



NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Ukiah Valley Basin Groundwater Sustainability Agency (“Agency”) Board of Directors (“Board”) will hold its regular Board Meeting at:

1:30 P.M. - Thursday, February 14, 2019
Mendocino County Board of Supervisors Chambers,
501 Low Gap Road, Room 1070, CA 95482

AGENDA

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. ACTION ITEMS

a. Discussion and Possible Appointment Of Tribal Stakeholder Director and Alternate Director Seat and Agricultural Stakeholder Director and Alternate Director Seat

The Board shall review the Tribal Stakeholder nomination by the six (6) Tribes within the Ukiah Valley to confirm appointment and review the Agricultural Seat nominations submitted by the Mendocino County Farm Bureau for appointment consideration.

b. Discussion and Possible Appointment of Officers Including Chairman, Vice-Chairman, Secretary, and any Other Officers as Determined Necessary by the Board of Directors

The Board shall appoint the following officers: Chair, Vice-Chair and Secretary.

c. Discussion and Possible Approval of Minutes from the November 8, 2018, Regular Meeting



d. Discussion and Possible Action to Approve the Ukiah Valley Basin Groundwater Sustainability Agency Communication and Engagement Plan

The Board will review the completed Communication and Engagement Plan developed to promote the efficient and effective coordination of internal/external communications and stakeholder engagement in the Ukiah Valley Basin Groundwater Sustainability Agency (UVBGS) effort to develop a Groundwater Sustainability Plan (GSP).

e. Presentation, Discussion and Possible Action Regarding the Development of Components of the Ukiah Valley Groundwater Sustainability Plan

The Board will receive an update and presentation from Larry Walker and Associates regarding components of the Ukiah Valley Groundwater Sustainability Plan including Technical Advisory Committee recommendations, draft database management plan and first assessment of data gaps.

4. STAFF UPDATES

5. DIRECTOR REPORTS

6. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The Board will receive public comments on items not appearing on the agenda and within the subject matter jurisdiction of the Agency. The Board will not enter into a detailed discussion or take any action on any items presented during public comments. Such items may only be referred to staff for administrative action or scheduled on a subsequent agenda for discussion. Persons wishing to speak on specific agenda items should do so at the time specified for those items. The presiding Chair shall limit public comments to three minutes.

7. ADJOURNMENT

The Ukiah Valley Basin Groundwater Sustainability Agency complies with ADA requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats (pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodation to participate in the meeting should contact the Mendocino County Executive Office by calling (707) 463-4441 at least five days prior to the meeting.

Please reference the Mendocino County website to obtain additional information for the Ukiah Valley Basin Groundwater Sustainability Agency: <http://www.mendocinocounty.org/uvbgsa>