

RESOLUTION NO. 25-031

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPOINTING SUPERVISOR MADELINE CLINE AS DIRECTOR AND SUPERVISOR MAUREEN MULHEREN AS ALTERNATE DIRECTOR TO SERVE ON THE UKIAH VALLEY BASIN GROUNDWATER SUSTAINABILITY AGENCY BOARD OF DIRECTORS FOR THE TERM BEGINNING JANUARY 1, 2025 (UKIAH AREA)

WHEREAS, groundwater located in the Ukiah Basin is a vital resource to meet the water supply needs for residents, visitors and businesses of Mendocino County; and

WHEREAS, the County of Mendocino, City of Ukiah, Upper Russian River Water Agency and Russian River Flood Control and Water Conservation Improvement District have come together to improve management of groundwater in the Ukiah Valley Basin under a Joint Powers Agreement (JPA) creating the Ukiah Valley Basin Groundwater Sustainability Agency; and

WHEREAS, each of the member agencies is a local agency as defined by the Sustainable Groundwater Management Act of 2014 (SGMA), duly organized and existing under and by virtue of the laws of the State of California with the ability to exercise powers related to groundwater management; and

WHEREAS, Article 7 of the JPA provides for the appointment of Directors and Alternate Directors by resolution of each governing body, to serve on the Board of Directors as representatives of each member agency; and

WHEREAS, on January 7, 2025, the Board of Supervisors selected Supervisor Madeline Cline as Director and Supervisor Maureen Mulheren as Alternate Director to serve on the Ukiah Valley Basin Groundwater Sustainability Agency Board of Directors for the term beginning January 1, 2025; and

WHEREAS, it is now appropriate to adopt the resolution appointing Supervisor Madeline Cline as Director and Supervisor Maureen Mulheren as Alternate Director to serve on the UVBGSA Board of Directors for the term beginning January 1, 2025.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors hereby:

1. Appoints Madeline Cline to serve as the Director representing the County of Mendocino on the Board of Directors for the Ukiah Valley Basin Groundwater Sustainability Agency for the term beginning January 1, 2025; and

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2. Appoints Maureen Mulheren to serve as the Alternate Director representing the County of Mendocino on the Board of Directors for the Ukiah Valley Basin Groundwater Sustainability Agency for the term beginning January 1, 2025.

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor Cline, and carried this 11th day of February, 2025, by the following vote:

AYES: Supervisors Cline, Mulheren, Haschak, Norvell, and Williams
NOES: None
ABSENT: None

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: DARCIE ANTLE
Clerk of the Board

JOHN HASCHAK, Chair
Mendocino County Board of Supervisors

Deputy

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

APPROVED AS TO FORM:
CHARLOTTE E. SCOTT
County Counsel

BY: DARCIE ANTLE
Clerk of the Board

Deputy