

GLENN MCGOURTY
1st District
Supervisor
Chair

MAUREEN MULHEREN
2nd District
Supervisor
Vice-Chair

JOHN HASCHAK
3rd District
Supervisor

DAN GJERDE
4th District
Supervisor

TED WILLIAMS
5th District
Supervisor



DARCIE ANTLE
Chief Executive Officer/
Clerk of the Board

CHRISTIAN M. CURTIS
County Counsel

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PUBLIC HEALTH, SAFETY, AND RESOURCES COMMITTEE

ACTION MINUTES – March 27, 2023

BEFORE THE BOARD OF SUPERVISORS
COUNTY OF MENDOCINO - STATE OF CALIFORNIA
FAIR STATEMENT OF PROCEEDINGS
(PURSUANT TO CALIFORNIA GOVERNMENT CODE §25150)

AGENDA ITEM NO. 1 – OPEN SESSION (ROLL CALL 1:48 P.M.)

Present: Committee Member/Chair Dan Gjerde and Committee Member/Supervisor Ted Williams. Chair Gjerde presiding.

Staff Present: Darcie Antle, Chief Executive Officer; Christian M. Curtis, County Counsel; Atlas M.A. Pearson, Senior Deputy Clerk of the Board; Kim Saylor, Deputy Clerk of the Board; and Lillian Bearden, Deputy Clerk of the Board.

AGENDA ITEM NO. 2 – REGULAR CALENDAR

2A - DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF UPDATE FROM EKI ENVIRONMENT AND WATER, INC., REGARDING DISCUSSIONS AND RECOMMENDATIONS OF THE MENDOCINO COUNTY WATER RESOURCES TEAM TECHNICAL ADVISORY COMMITTEE TO PRIORITIZE COMMUNITY WATER PROJECTS FOR GRANT PREPARATION ASSISTANCE (COUNTYWIDE); AND REFERRAL TO THE BOARD OF SUPERVISORS REGARDING ANY APPROPRIATE DIRECTION TO STAFF - SPONSOR: WATER AGENCY

Presenter/s: Howard Dashiell, Director, Transportation; and Amir Mani, Consultant, EKI Environment and Water.

Public Comment: None.

Committee Action: Upon motion by Supervisor Williams, seconded by Supervisor Gjerde, IT IS ORDERED that the Public Health, Safety, and Resources Committee accepts update from EKI Environment and Water, Inc., regarding discussions and recommendations of the Mendocino County Water Resources Team Technical Advisory Committee to prioritize community water needs (Countywide); and refers to the Board of Supervisors any appropriate direction to staff. The motion carried by the following vote:

Aye: 2 – Supervisor Williams and Supervisor Gjerde

No: 0 – None

Absent: 0 – None

AGENDA ITEM NO. 3 – OTHER BUSINESS**3A) PUBLIC EXPRESSION**

Presenter/s: None.

3B) APPROVAL OF MINUTES OF FEBRUARY 27, 2023 REGULAR MEETING - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Atlas Pearson, Senior Deputy Clerk of the Board.

Public Comment: None.

Committee Action: Upon motion by Supervisor Williams, seconded by Supervisor Gjerde, IT IS ORDERED that the Public Health, Safety, and Resources Committee approves minutes of the February 27, 2023, Regular Meeting. The motion carried by the following vote:

Aye: 2 – Supervisor Williams and Supervisor Gjerde

No: 0 – None

Absent: 0 – None

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 2:13 P.M.

Attest: ATLAS M.A. PEARSON
Senior Deputy Clerk of the Board

DAN GJERDE, Chair

NOTICE: PUBLISHED MINUTES OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS MEETINGS

- Effective March 1, 2009, Board of Supervisors minutes will be produced in “action only” format. As an alternative service, public access to recorded Board proceedings will be available on the Board of Supervisors’ website in indexed audio format
- LIVE WEB STREAMING OF BOARD MEETINGS is now available via the County’s YouTube Channel. If technical assistance is needed, please contact The Mendocino County Executive Office at (707) 463-4441.
- Minutes are considered draft until adopted/approved by the Board of Supervisors
- The Board of Supervisors’ action minutes are also posted on the County of Mendocino website at: www.mendocinocounty.org/government/board-of-supervisors
- To request an official record of a meeting of the Mendocino County Board of Supervisors, please contact the Executive Office at (707) 463-4441
- Please reference the departmental website to obtain additional resource information for the Board of Supervisors and Clerk of the Board: www.mendocinocounty.org/government/board-of-supervisors

Thank you for your interest in the proceedings of the Mendocino County Board of Supervisors