

GLENN MCGOURTY
1st District
Supervisor
Vice-Chair

**MAUREEN
MULHEREN**
2nd District
Supervisor

JOHN HASCHAK
3rd District
Supervisor

DAN GJERDE
4th District
Supervisor

TED WILLIAMS
5th District
Supervisor
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MENDOCINO COUNTY
PUBLIC HEALTH, SAFETY, AND
RESOURCES COMMITTEE AGENDA

August 15, 2022 - 9:00 AM

This meeting will take place in the Board of Supervisors Chambers, at 501 Low Gap Road, Ukiah, California, and virtual attendance will be available via Zoom (pursuant to Government Code section 54953(e)(1)(A)). Meetings are live streamed and available for viewing at <https://www.youtube.com/MendocinoCountyVideo>

The public may also participate digitally in meetings in lieu of personal attendance. Comment may be made via written comment using our online eComment platform at <https://mendocino.legistar.com/Calendar.aspx>, or by joining the Zoom Webinar and using the "raise hand" feature when Public Comment is called. For details, please visit: <https://www.mendocinocounty.org/government/board-of-supervisors/public-engagement>

Zoom Webinar ID: 878 3467 9894
Zoom Phone Number (if joining via telephone): 1 669 900 9128

COMMITTEE MEMBERS: Supervisor McGourty and Supervisor Haschak

1. CALL TO ORDER

2. COMMITTEE ACTION ITEMS

2a) Discussion and Possible Action Including Acceptance of Update from the Drought Task Force Committee (Countywide)

Recommended Action:

Accept update from the Drought Task Force Ad Hoc Committee (Countywide); and provide direction to staff as appropriate.

2b) Discussion and Possible Action Regarding Draft Mendocino County Water Agency Implementation Plan, Attachment “A” for Scenario #1 Mendocino County Water Resource Team, Attachment “B” for Scenario #1 Water Resource Specialist RFP; Update from Mendocino County Water Agency Funding Ad Hoc Committee Regarding Re-establishment of a Stand-Alone Mendocino County Water Agency; and Direction to Staff as Appropriate (Countywide)

Recommended Action:

Accept update from the Stand-Alone Mendocino County Water Agency Funding Ad Hoc Committee; Review & discuss the attachments, DRAFT Mendocino County Water Agency Implementation Plan, Attachment "A" for Scenario #1 Mendocino County Water Resource Team, Attachment "B" for Scenario #1 Water Resource Specialist RFP; report out from Mendocino County Water Agency Funding Ad Hoc Committee regarding re-establishment of a stand-alone Mendocino County Water Agency; and provide direction to staff as appropriate (Countywide).

Attachments: [Attachment “A” for Scenario 1 MCWRT](#)
[Attachment “B” for Scenario 1 Water Resource Specialist RFP](#)
[MCWA Implementation Plan](#)

3. OTHER BUSINESS

3a) PUBLIC EXPRESSION

3b) APPROVAL OF MINUTES

3c) ANNOUNCEMENTS

ADJOURNMENT

Additional Meeting Information for Interested Parties

For a full list of the latest available options by which to engage with agenda items, please visit <https://www.mendocinocounty.org/government/board-of-supervisors/public-engagement>

All electronically submitted comment is immediately available to Supervisors, staff, and the general public by clicking this meetings eComment link at: <https://mendocino.legistar.com/Calendar.aspx>

LIVE WEB STREAMING OF COMMITTEE MEETINGS is available at <https://mendocino.legistar.com> or visit the Mendocino County YouTube channel. Meetings are also livestreamed from the Mendocino County Facebook page. For technical assistance, please contact the Clerk of the Board at (707) 463-4441. Please reference the departmental website to obtain additional resource information for the Board of Supervisors: www.mendocinocounty.org/bos

Thank you for your interest in the proceedings of the Mendocino County Public Health, Safety, and Resources Committee.