

GLENN MCGOURTY MAUREEN MULHEREN
1st District 2nd District
Supervisor Supervisor

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
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MENDOCINO COUNTY PUBLIC HEALTH, SAFETY, AND RESOURCES COMMITTEE

ACTION MINUTES – August 15, 2022

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 – Call to Order (9:02 A.M.)

Present: Chair McGourty and Supervisor Haschak.

Staff Present: Darcie Antle, Chief Executive Officer; Christian M. Curtis, County Counsel; Atlas Pearson, Deputy Clerk of the Board; and Caruna Gillespie, Work Experience Trainee.

AGENDA ITEM NO. 2 – COMMITTEE ACTION ITEMS

2A) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF UPDATE FROM THE DROUGHT TASK FORCE COMMITTEE (COUNTYWIDE)

Presenter/s: Supervisor McGourty; Supervisor Haschak; and Howard Dashiell, Director, Department of Transportation.

Public Comment: None.

Points of Discussion:

- Discussion around an update from the Drought Task Force Committee.

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)

Presenter/s: Howard Dashiell, Director, Department of Transportation; Supervisor McGourty; Supervisor Haschak.

Public Comment: Devin Boer; Jim Shields; Deborah Edelman; and Elizabeth Salomone.

Points of Discussion:

- Discussion Surrounding 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)

AGENDA ITEM NO. 3 – OTHER BUSINESS

3A) PUBLIC EXPRESSION

Presenter/s: Jeff Smith.

3B) APPROVAL OF MINUTES

Withdrawn.

3C) ANNOUNCEMENTS

Withdrawn.

THERE BEING NOTHING FURTHER TO COME BEFORE THE COMMITTEE, THE PUBLIC HEALTH, SAFETY, AND RESOURCES COMMITTEE ADJOURNED AT 10:26 A.M.

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

