



1:30 P.M. – January 11, 2018
Mendocino County Board of Supervisors Chambers,
501 Low Gap Road, Room 1070, CA 95482

ACTION MINUTES

1. CALL TO ORDER AND ROLL CALL (1:32 P.M)

Present: Director Zac Robinson, Alternate Director Tyler Rodrigue, Director Jerry Cardoza, Director Douglas Crane, and Chair Carre Brown. Chair Brown presiding.

Absent: Director Brandi Brown.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by: Mr. Glen McGourty.

3. CONSENT ITEMS

3(a) Approval of Minutes from the December 14, 2017, Regular Meeting

Presenter/s: Chair Carre Brown.

Public Comment: None.

Board Action: Upon motion by Director Zac Robinson, seconded by Director Douglas Crane, and carried (3/2/1, with Director Brandi Brown absent, and Director Jerry Cardoza and Alternate Director Tyler Rodrigue abstaining); IT IS ORDERED that the minutes from the December 14, 2017, Ukiah Valley Basin Groundwater Sustainability Agency meeting are hereby approved.

4. STAFF UPDATES

Presenter/s: None.

5. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Presenter/s: None.

6. ACTION ITEMS

6(a) Discussion and Possible Action Regarding a Draft Request for Proposal for the Development of the Ukiah Valley Basin Groundwater Sustainability Plan

Presenter/s: Ms. Sarah Dukett.

Public Comment: None.

Board Action: Upon motion by Director Douglas Crane, seconded by Director Jerry Cardoza, and carried (5/0/1 with Director Brandi Brown absent); IT IS ORDERED that the Mendocino County Water Agency is authorized to issue a request for proposal for the development of the Ukiah Valley Basin Groundwater Sustainability Plan.



UKIAH VALLEY BASIN GROUNDWATER SUSTAINABILITY AGENCY

501 Low Gap Rd., Rm. 1010 ♦ Ukiah ♦ California 95482 ♦ (707)463-4441 ♦ fax (707)463-7237

6(b) Discussion and Possible Action Regarding Informational Presentation on the Mendocino County Water Agency Proposition 1 Grant to Develop an Initial Groundwater Sustainability Plan

Presenter/s: Ms. Sarah Dukett; Mr. Chris Watt; and Mr. Brian Wallace.

Public Comment: None.

Board Action: None.

6(c) Update on the Development of a Technical Advisory Committee Memorandum of Understanding

Presenter/s: Ms. Sarah Dukett.

Public Comment: None.

Board Action: None.

7. DIRECTOR REPORTS

Presenter/s: Chair Carre Brown.

Chair Brown announced that the next meeting of the Ukiah Valley Basin Groundwater Sustainability Agency will be held February 8, 2018.

Public Comment: None.

8. ADJOURNMENT (2:37 P.M.)

Attest: BRANDI BROWN
Secretary

CARRE BROWN, Chair