

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 – September 21, 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 (3:00 P.M.)

Present: Chair McGourty and Supervisor Haschak.

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

AGENDA ITEM NO. 2 – COMMITTEE ACTION ITEMS**2A) DISCUSSION AND POSSIBLE ACTION INCLUDING CONSIDERATION OF INPUT FROM LOCAL WATER DISTRICTS, PURVEYORS, AND COMMUNITY PARTNERS REGARDING PROPOSAL OF PRIORITY PROJECTS BY DISTRICT
(SPONSOR: SUPERVISOR MCGOURTY)**

Presenter/s: Supervisor McGourty.

Public Comment: Elizabeth Salomone; Devon Boer; Jim Shields; and Howard Dashiell.

Points of Discussion:

- Discussion around consideration of Input from Local Water Districts, Purveyors, and Community Partners Regarding Proposal of Priority Projects by District
- Committee will return to the full Board of Supervisors with a proposal regarding the formation of a working group

**2B) DISCUSSION AND POSSIBLE ACTION INCLUDING CONSIDERATION OF INPUT FROM LOCAL WATER DISTRICTS, PURVEYORS, AND COMMUNITY PARTNERS REGARDING SB552 DROUGHT PLANNING FOR SMALLS WATER SUPPLIERS AND RURAL COMMUNITIES
(SPONSOR: WATER AGENCY)**

Presenter/s: Supervisor McGourty.

Public Comment: Deborah Edelman; and Elizabeth Salomone.

Points of Discussion:

- Discussion around consideration of Input from Local Water Districts, Purveyors, and Community Partners Regarding SB552 Drought Planning for Smalls Water Suppliers and Rural Communities

AGENDA ITEM NO. 3 – OTHER BUSINESS**3A) APPROVAL OF MINUTES OF AUGUST 15, 2022 REGULAR MEETING – SPONSOR: EXECUTIVE OFFICE**

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

Public Comment: None.

Committee Action: Upon motion by Supervisor Haschak, and seconded by Supervisor McGourty, IT IS ORDERED that the Public Health, Safety, and Resources Committee approves minutes of the August 15, 2022 regular meeting. The motion carried by the following vote:

Aye: 2 – Supervisor McGourty and Supervisor Haschak

No: 0 – None

Absent: 0 – None

3B) PUBLIC EXPRESSION

Presenter/s: None.

3C) ANNOUNCEMENTS

Withdrawn.

THERE BEING NOTHING FURTHER TO COME BEFORE THE COMMITTEE, THE PUBLIC HEALTH, SAFETY, AND RESOURCES COMMITTEE ADJOURNED AT 4:43 P.M.

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


