



UKIAH VALLEY BASIN GROUNDWATER SUSTAINABILITY AGENCY

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

1:30 P.M. – September 13, 2018
Mendocino County Board of Supervisors Chambers,
501 Low Gap Road, Room 1070, CA 95482

ACTION MINUTES

1. CALL TO ORDER AND ROLL CALL (1:34 P.M)

Present: Present: Director Levi Paulin; Director Alfred White; Director Jerry Cardoza; and Chair Carre Brown. Chair Brown presiding; Director Brandi Brown, and Vice-Chair Douglas Crane absent.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by: Mr. Don. Seymour

3. CONSENT ITEMS

3(a) Approval of Minutes from the July 12, 2018, Meeting

Presenter/s: Chair Carre Brown.

Public Comment: None.

Board Action: Upon motion by Director Alfred White, seconded by Director Jerry Cardoza, and carried (4/0/2, with Director Brandi Brown and Vice-Chair Douglas Crane absent); IT IS ORDERED that the minutes from the July 12, 2018, Ukiah Valley Groundwater Sustainability Agency are hereby approved.

4. STAFF UPDATES

Presenter/s: Ms. Sarah Dukett, Senior Administrative Analyst, Mendocino County.

5. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Presenter/s: None.

6. ACTION ITEMS

6(a) Presentation, Discussion and Possible Action Regarding the Development of the Ukiah Valley Groundwater Sustainability Plan

Presenter/s: Ms. Laura Foglia, PhD, Project Manager; Mr. Tom Grovhoug, Larry Walker and Associates, Mr. Chris Peterson, P.G., Task Lead, Hydro Geologist, Mr. Sam Sandoval Solis, PhD, Strategic Advisor / Task Lead; Ms Samira Ismili, Assistant Task Lead, Mr. Amir Mani, PhD, PR Assistant Project Manager, Mr. Aaron Cuthbertson, Department of Water Resources, and, Ms. Sarah Dukett, Senior Administrative Analyst, Mendocino County.

Public Comment: Ms. Devon Jones, and Ms. Susan Knopf.

Board Direction: Post Technical Advisory Committee packets on website 2-3 weeks in advance of the meeting and submit an application for Technical Support Services to the Department of Water Resource for funding to support monitoring activities in the basin.



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6(b) Discussion and Possible Action Related to the Appointment of Members to the Technical Advisory Committee Representing Russian River Flood Control and Upper Russian River Water Agency

Presenter/s: Ms. Sarah Dukett, Senior Administrative Analyst, Mendocino County.

Public Comment: None.

Board Action: Upon motion by Director Alfred White, seconded by Director Levi Paulin, and carried (4/0/2, with Director Brandi Brown and Vice-Chair Douglas Crane absent); IT IS ORDERED that the Appointment of Members to the Technical Advisory Committee, Mr. Ken Todd will be representing the Upper Russian River Water Agency seat and Mr. Tyler Rodrigue representing the Russian River Flood Control seat and Ms. Tamara Alaniz as an alternate member representing the the Upper Russian River Water Agency seat and the Russian River Flood Control seat is hereby approved.

7. DIRECTOR REPORTS

Presenter/s: None.

Public Comment: None.

8. ADJOURNMENT (3:10 P.M.)

Attest: BRANDI BROWN
Secretary

CARRE BROWN, Chair
