

GLENN MCGOURTY
1st District
Supervisor
Chair

**MAUREEN
MULHEREN**
2nd District
Supervisor
Vice-Chair

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
REGULAR MEETING
February 27, 2023 - 1:30 PM

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: 890 0162 4066

Zoom Phone Number (if joining via telephone): 1 669 900 9128

COMMITTEE MEMBERS: Supervisor Gjerde and Supervisor Williams

1. CALL TO ORDER

2. COMMITTEE ACTION ITEMS

- 2a) Discussion and Possible Action Including Acceptance of Update from EKI Environment and Water, Inc., Regarding Discussions and Recommendations of the Mendocino County Water Resources Team Technical Advisory Committee to Prioritize Community Water Needs (Countywide)
(Sponsor: Water Agency)**

Recommended Action:

Accept update from EKI Environment and Water, Inc., regarding discussions and recommendations of the Mendocino County Water Resources Team Technical Advisory Committee to prioritize community water needs (Countywide); and provide direction to staff as appropriate.

Attachments: [TAC Summary Report EKI 2023Feb10](#)

3. OTHER BUSINESS

3a) PUBLIC EXPRESSION

- 3b) Approval of Minutes of September 21, 2022 Special Meeting**

Recommended Action:

Approve minutes of the September 21, 2022 special meeting.

Attachments: [09-21-23 PHSR 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 Public Health, Safety, and
Resources Committee.***