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CLERK OF THE BOARD

CHRISTIAN M. CURTIS
COUNTY COUNSEL

MENDOCINO COUNTY PUBLIC HEALTH, SAFETY, AND RESOURCES COMMITTEE AGENDA CANCELLED MEETING August 28, 2023 11:30 PM

Meeting Location(s): 501 Low Gap Road, Room 1070 Ukiah, CA. 95482 (Board Chambers)

Zoom Link: <https://mendocinocounty.zoom.us/j/87451947391>

Zoom Phone Number (if joining via telephone): 1 669 900 128 ; Zoom Webinar ID: 874 5194 7391

Listed below are some of the Board of Supervisors Public Engagement options. For streaming options and a complete list of ways to interact with agenda items (or more information on any of these listed) please visit: <https://www.mendocinocounty.org/government/board-of-supervisors/public-engagement>

Written Comment

- Submit online via the Comment form at <https://mendocino.legistar.com/Calendar.aspx>

Verbal Comment

- Speak in person at any physical meeting location when the Chair calls for Public Comment
- Join the Zoom Webinar and use the "raise hand" feature when the Chair calls for Public Comment (if joining via telephone: press *9 to raise your hand, and *6 to unmute yourself when called)
- Leave a voicemail message, up to 3 minutes in length, by calling 707-234-6333

Note: Voicemail comments will no longer be played back during Open Session, but are immediately available to the full Board of Supervisors upon submittal.

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.; Referral to the Board of Supervisors to Approve Submittal of a Grant Application to California Department of Water Resources, in the Amount of \$125,000 to Fund Development of Senate Bill 552-Mandated County Drought Resilience Plan (Countywide); and a Referral to the Board of Supervisors Regarding Any Appropriate Direction to Staff

(Sponsor: Water Agency)

Recommended Action:

Accept update from EKI Environment and Water, Inc.; provide a referral to the Board of Supervisors to approve submittal of a grant application to California Department of Water Resources, in the amount of \$125,000 to fund development of Senate Bill 552-mandated County Drought Resilience Plan (Countywide); and refer to the Board of Supervisors any appropriate direction to staff.

Attachments: [Presentation](#)
[Resolution](#)
[Attachment 1 - Organizational, Financial, Legal Information](#)
[Attachment 2 - Project Proposal](#)

3. OTHER BUSINESS

- 3a) Approval of Minutes of the March 27, 2023 Regular Meeting

Recommended Action:

Approve the minutes of the March 27, 2023 regular meeting.

Attachments: [03-27-23 PHSR Minutes - DRAFT](#)

3b) PUBLIC EXPRESSION

Members of the public are welcome to address the Committee on items not listed on the agenda, but within the jurisdiction of the Committee. The Committee is prohibited by law from taking action on matters not on the agenda.

Individuals wishing to address the Committee under Public Expression are welcome to do so via any method listed on the front page of this agenda or on our Public Engagement page, at: <https://rb.gy/d3p0>

For more information on any of these methods, please call the Mendocino County Clerk of the Board at (707) 463-4441

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 the 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/boe

Thank you for your interest in the proceedings of the Public Health, Safety, and Resources Committee.