

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
March 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 Link: <https://mendocinocounty.zoom.us/j/85184271276>

Zoom Phone Number (if joining via telephone): 1 669 900 9128 ; Zoom Webinar ID: 851 8427 1276

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 Projects for Grant Preparation Assistance (Countywide); and 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., regarding discussions and recommendations of the Mendocino County Water Resources Team Technical Advisory Committee to prioritize community water needs (Countywide); and refer to the Board of Supervisors any appropriate direction to staff.

Attachments: [EKI BOS Presentation](#)
[TAC Summary Report](#)

3. OTHER BUSINESS

3a) PUBLIC EXPRESSION

- 3b) Approval of Minutes of February 27, 2023 Regular Meeting**

Recommended Action:

Approve minutes of February 27, 2023 regular meeting.

Attachments: [02-27-23 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.