



NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Ukiah Valley Basin Groundwater Sustainability Agency (“Agency”) Board of Directors (“Board”) will hold its regular Board Meeting at:

1:30 P.M. - Thursday, March 8, 2018
Mendocino County Board of Supervisors Chambers,
501 Low Gap Road, Room 1070, CA 95482

AGENDA

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. CONSENT ITEMS

- a. **Approval of Minutes from the January 11, 2018, Regular Meeting**

4. STAFF UPDATES

5. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The Board will receive public comments on items not appearing on the agenda and within the subject matter jurisdiction of the Agency. The Board will not enter into a detailed discussion or take any action on any items presented during public comments. Such items may only be referred to staff for administrative action or scheduled on a subsequent agenda for discussion. Persons wishing to speak on specific agenda items should do so at the time specified for those items. The presiding Chair shall limit public comments to three minutes.

6. ACTION ITEMS

- a. **Informational Presentation by the Department of Water Resources Regarding California Water Plan Russian River Pilot for Watershed Sustainability**

The Board will receive an informational presentation by the Department of Water Resources on the pilot effort to work with Russian River water managers and stakeholders to apply the concepts and approaches for watershed assessment, investment, and regulatory alignment outlined in the California Water Plan.



b. Discussion and Possible Action Regarding Development of the Technical Advisory Committee Memorandum of Understanding

The Board will review a draft Technical Advisory Committee Memorandum of Understanding between the Agency, the Mendocino County Resource Conservation District, Sonoma County Water Agency and the California Land Stewardship Institute.

c. Discussion and Possible Action Regarding Update on the Proposition One Sustainable Groundwater Planning Grant Application

The Board will receive an update on the Proposition One Sustainable Groundwater Planning Grant application.

7. DIRECTOR REPORTS

8. ADJOURNMENT

The Ukiah Valley Basin Groundwater Sustainability Agency complies with ADA requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats (pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodation to participate in the meeting should contact the Mendocino County Executive Office by calling (707) 463-4441 at least five days prior to the meeting.

Please reference the Mendocino County website to obtain additional information for the Ukiah Valley Basin Groundwater Sustainability Agency: <http://www.mendocinocounty.org/uvbgsa>