

CARRE BROWN
1st District
Supervisor

JOHN MCCOWEN
2nd District
Supervisor

GEORGEANNE
CROSKEY
3rd District
Supervisor
Vice-Chair

DAN GJERDE
4th District
Supervisor

DAN HAMBURG
5th District
Supervisor
Chair



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**MENDOCINO COUNTY
UKIAH VALLEY BASIN GROUNDWATER
BOARD OF SUPERVISORS AGENDA**

**May 10, 2018 - 1:30 PM
BOARD CHAMBERS, ROOM 1070, COUNTY
ADMINISTRATION CENTER**

1. Call To Order and Roll Call

2. Pledge of Allegiance

3. Consent Items

3a) Approval of Minutes from the March 8, 2018, Regular Meeting

Attachments: [Agenda Summary Item 3 a](#)
[03-08-18 UVBGSA Minutes - DRAFT](#)

4. Staff Updates

5. Public Expression

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

6a) Discussion and Possible Action Regarding Informational Presentation on the United States Geological Survey Hydrologic Characterization and Coupled Watershed and Groundwater Flow Model of the Russian River Watershed

Attachments: [Agenda Summary Item 6 a](#)
[ukiah gsa v05 wm](#)

6b) Discussion and Possible Action Regarding Update on the Proposition 1 Sustainable Groundwater Planning Grant Solicitation

Attachments: [Agenda Summary Item 6.b](#)
[Prop1 SGWP FINAL Awards Table](#)

6c) Discussion and Possible Action Related to Update on the Development of a Technical Advisory Committee Memorandum of Understanding

Attachments: [Agenda Summary Item 6 c](#)

7. Adjournment

Additional Information for Interested Parties

Additional Meeting Information for Interested Parties

The Board of Supervisors 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 Executive Office by calling (707) 463 4441 at least five days prior to the meeting.