

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**

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### **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.*