



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, June 14, 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 May 10, 2018, 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. **[Discussion and Possible Action Regarding an Agreement with Larry Walker and Associates in the Amount of \\$736,400 from when Agreement is Fully Executed through December 30, 2021, for Phase 2 of the Ukiah Valley Groundwater Sustainability Plan Development](#)**

The Board will review an Agreement with Larry Walker and Associates for Phase 2 of the Ukiah Valley Groundwater Sustainability Plan Development.



UKIAH VALLEY BASIN GROUNDWATER SUSTAINABILITY AGENCY

501 Low Gap Rd., Rm. 1010 ♦ Ukiah ♦ California 95482 ♦ (707)463-4441 ♦ fax (707)463-7237

b. Discussion and Possible Adoption of the Proposed Fiscal Year 2018-19 Budget

The board will review the proposed Fiscal Year 2018-2019 budget for approval.

c. Discussion and Possible Action Related to the Appointment of Members to the Technical Advisory Committee Representing the Ukiah Valley Basin Groundwater Sustainability Agency

The Board will review the proposed Board appointments to the Technical Advisory Committee for approval.

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>