## **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, November 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 September 13, 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. <u>Presentation, Discussion and Possible Action Regarding the Development of Components of the Ukiah Valley Groundwater Sustainability Plan</u>

The Board will receive an update and presentation from Larry Walker and Associates regarding components of the Ukiah Valley Groundwater Sustainability Plan including: a draft communication plan, draft database management plan and the first assessment of data gaps.



# **b.** <u>Discussion and Possible Action Including Adoption of the 2019</u> <u>Board of Directors Master Meeting Calendar</u>

The Board shall review a master meeting calendar for the 2019 calendar year.

### 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