



UKIAH VALLEY BASIN GROUNDWATER SUSTAINABILITY AGENCY
501 Low Gap Rd., Rm. 1010 ♦ Ukiah ♦ California 95482 ♦ (707)463-4441 ♦ fax (707)463-7237

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 13, 2019
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 February 14, 2019 Meeting](#)**
 - b. **[Appointment of Beth Salomone as Alternate Member to the Technical Advisory Committee Representing Russian River Flood Control](#)**
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 Information Update from Larry Walker and Associates Regarding the Technical Advisory Committee's Review of the Initial Ukiah Valley Basin Groundwater Sustainability Plan Phase I Deliverables

Larry Walker and Associates will provide an overview of the comments and recommendations received by the Technical Advisory Committee for the Initial Ukiah Valley Basin Groundwater Sustainability Plan Phase I Deliverables.

b. Discussion and Possible Action Regarding Proposition 68 Solicitation for Groundwater Sustainability Plan Development and Projects

The Board will receive a presentation regarding Proposition 68 funding availability and staff recommendation regarding applying for additional funding to support the development of the Ukiah Valley Groundwater Sustainability Plan.

c. Update, Discussion and Possible Action Regarding the Ukiah Valley Basin Groundwater Sustainability Agency's Technical Support Services Application

The Board will receive an update regarding the Agency's Technical Support Services application with the Department of Water Resources for monitoring wells.

d. Discussion and Possible Action Regarding Presentation the Development of Components of the Ukiah Valley Groundwater Sustainability Plan

The Board will receive an update from Larry Walker and Associates regarding components of the Ukiah Valley Groundwater Sustainability Plan.

e. Discussion and Possible Adoption of the Proposed Fiscal Year 2019-20 Budget

The board will review the proposed Fiscal Year 2019-2020 budget for approval.



UKIAH VALLEY BASIN GROUNDWATER SUSTAINABILITY AGENCY
501 Low Gap Rd., Rm. 1010 ♦ Ukiah ♦ California 95482 ♦ (707)463-4441 ♦ fax (707)463-7237

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>