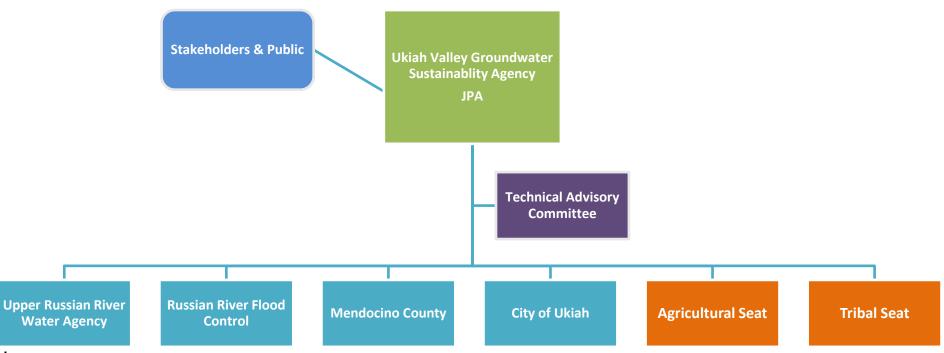
Structure for Ukiah Valley GSA JPA



Notes:

1. JPA members: Upper Russian River Water Agency, Russian River Flood Control, Mendocino County and City of Ukiah.

2. Technical Advisory Committee: Sonoma County Water Agency, Mendocino County Resource Conservation District, staff from each member agency. Additional members to the technical advisory committee can be added by the Board of Directors.

- 2. Stakeholder Director Seats: Agricultural Seat and Tribal Seat (appointments defined in JPA).
- 3. One vote per Board member entity. Non-paying stakeholder members vote on only non-fiscal matters.
- 4. Board of Directors two year appointment terms. Each member agency will appoint an elected representative from their respective board.
- 5. Majority vote for all decisions.
- 6. Public meetings will provide a mechanism for stakeholders and public input.
- 7. Initial agency funding will be developed by the Governing Board in the Bylaws and an MOU agreement for services will be developed.