



## Ukiah Valley Basin Groundwater Sustainability Agency

### Agenda Summary

Item No.:	4.a
Date:	7/13/17
To:	Board of Directors
Subject:	Discussion and Possible Action to Appoint an Agricultural Director
Consent Agenda <input type="checkbox"/> Regular Agenda <input checked="" type="checkbox"/> Noticed Public Hearing <input type="checkbox"/>	

#### Summary:

The JPA requires the Agricultural Seat nominees be submitted to the Board by the Mendocino County Farm Bureau (MCFB) pursuant to a process in the bylaws or otherwise directed by the Board.

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#### Recommended Action:

Review the nominees submitted by the Mendocino County Farm Bureau and appoint the Agricultural Stakeholder Director and Alternate Director to the Board.

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#### Background:

On June 15, 2017, the Board approved application and the following appointment process for agricultural seat:

- The Mendocino County Farm Bureau will submit a letter formally nominating 3 individuals for the agricultural seat that meet the criteria established in the JPA.
  - The Mendocino County Farm Bureau will submit each nominee's application.
  - The applications will be reviewed during a regular meeting of the Board.
  - The Board will have an opportunity to interview the nominees.
  - The Board will approve one (1) Director and one (1) Alternate Director
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**Fiscal Summary:** N/A

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**Action:** \_\_\_\_\_

**Motion:** \_\_\_\_\_ **2nd:** \_\_\_\_\_