



Ukiah Valley Basin Groundwater Sustainability Agency

Agenda Summary

Item No.:	4.c
Date:	7/13/17
To:	Board of Directors
Subject:	Presentation, Discussion and Possible Action Regarding the Development of Bylaws
Consent Agenda <input type="checkbox"/> Regular Agenda <input checked="" type="checkbox"/> Noticed Public Hearing <input type="checkbox"/>	

Summary:

The Joint Powers Agreement (JPA) requires that the Agency adopt Bylaws as soon as practicable after the first Board meeting.

Recommended Action:

Receive presentation from staff regarding the development of bylaws and provide direction.

Background:

Section 18.3 requires at or as soon as practicable after the first Board of Directors meeting the Board draft and approve Bylaws of the Agency to govern day-to-day operations of the Agency.

On June 15, 2017, the Board directed the creation of a working group to develop the bylaws. The working groups consist of:

- Devon Jones, Mendocino County Farm Bureau
- Tamara Alaniz, Russian River Flood Control
- Sarah Dukett, Mendocino County
- Carre Brown, Chair

The working group met on July 6, 2017, and will provide an update to the Board of Directors regarding the progress on bylaws development.

Fiscal Summary: N/A



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Action: _____

Motion: _____ **2nd:** _____