



## Ukiah Valley Basin Groundwater Sustainability Agency

### Agenda Summary

Item No.:	4.g
Date:	7/15/17
To:	Board of Directors
Subject:	Discussion and Possible Action Regarding an Additional Member on the Technical Advisory Committee
Consent Agenda <input type="checkbox"/> Regular Agenda <input checked="" type="checkbox"/> Noticed Public Hearing <input type="checkbox"/>	

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#### Summary:

The JPA created a Technical Advisory Committee (TAC) consisting of representatives from each member agency, each stakeholder director, Sonoma County Water Agency and the Mendocino County Resource Conservation District. With the roles and responsibilities of the TAC established in a Memorandum of Understanding (MOU) between the organizations.

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#### Recommended Action:

Add one (1) representative from the California Land Stewardship Institute (CLSI) to the TAC and include the CLSI in the MOU.

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#### Background:

CISI contacted the Agency requesting to participate on the TAC. On June 15, 2017, during the Director Reports, the Board requested an item be brought forward regarding CLSI on the TAC.

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#### Fiscal Summary: N/A

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

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