



Ukiah Valley Basin Groundwater Sustainability Agency

Agenda Summary

Item No.:	6.b
Date:	8/10/17
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:

Review draft bylaws and provide direction to staff.

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 development 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 and 13 and drafted bylaws modeled after the West Turlock Subbasin GSA. Mendocino County's Counsel is currently reviewing the draft bylaws. The working group recommends the Board review the draft bylaws and provide comments and direction. The Board's comments and counsel review will be included in final draft bylaws for adoption at the September meeting.



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Fiscal Summary: The bylaws include a \$5,000 contribution from initial members and mechanisms to raise additional funds in the future.

Action: _____

Motion: _____ **2nd:** _____