



Ukiah Valley Basin Groundwater Sustainability Agency

Agenda Summary

| | |
|--|--|
| Item No.: | 6.b |
| Date: | 11/09/17 |
| 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:

Adopt the Ukiah Valley Basin Groundwater Sustainability Agency Bylaws.

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, 2017, and drafted bylaws modeled after the West Turlock Subbasin GSA. On August 10, 2017, the Board reviewed the draft bylaws and provided feedback which was incorporated in the bylaw review by Mendocino County Counsel. On September 14, 2017, Chief Deputy County Counsel Christian M. Curtis will provide an overview of recommended changes for consideration.



Ukiah Valley Basin Groundwater Sustainability Agency

Agenda Summary

Attached for review and adoption is the proposed bylaws.

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

Action: _____

Motion: _____ **2nd:** _____