



Ukiah Valley Basin Groundwater Sustainability Agency

Agenda Summary

Item No.:	6.e
Date:	11/09/17
To:	Board of Directors
Subject:	Discussion and Possible Action Regarding the Development of a Technical Advisory Committee Memorandum of Understanding
Consent Agenda <input type="checkbox"/> Regular Agenda <input checked="" type="checkbox"/> Noticed Public Hearing <input type="checkbox"/>	

Summary:

Discuss the Development of a Technical Advisory Committee (TAC) Memorandum of Understanding (MOU) Between the Agency, the Mendocino County Resource Conservation District, Sonoma County Water Agency and the California Land Stewardship Institute. Review the Draft Ukiah Valley Technical Advisory Committee Framework.

Recommended Action:

Provide direction regarding the development of a TAC MOU between the Agency, the Mendocino County Resource Conservation District, Sonoma County Water Agency and the California Land Stewardship Institute.

Background:

During the Ukiah Valley Basin Sustainable Groundwater Management Act Implementation Formation Committee process the group discussed the creation of a TAC MOU. At the January 2017 meeting a working group (Tamara Alaniz, Jay Jasperse, Don Seymour, Patricia Hickey, and Sarah Dukett) was convened to draft an MOU between the GSA and the members of the Technical Advisory Committee members who are not representing GSA Directors (the Mendocino County Resource Conservation District and Sonoma County Water Agency). At the February meeting, the working group had agreed to submit a draft MOU framework to the Formation Committee for consideration. At the March meeting, the formation committee discussed the framework and provided feedback.



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On July 13, 2017, the Board of Directors approved adding the California Land Stewardship Institute to the Technical Advisory Committee. On August 10, 2017, the Board directed to bring back an item to discuss the development of the TAC MOU.

On September 14, 2017, the Board created a TAC MOU working group consisting of: Director White, Tamara Alaniz, Don Seymour, Sarah Dukett, Patty Madigan and Laurel Marcus. On October 4, 2017, the working group met to further refine the framework and MOU development.

Attached is the updated MOU framework from the October 4, 2017, working group meeting for Board review.

Fiscal Summary: N/A

Action: _____

Motion: _____ **2nd:** _____