



UKIAH VALLEY BASIN GROUNDWATER SUSTAINABILITY AGENCY

501 Low Gap Rd., Rm. 1010 ♦ Ukiah ♦ California 95482 ♦ (707)463-4441 ♦ fax (707)463-7237

1:30 P.M. - September 14, 2017
Mendocino County Board of Supervisors Chambers,
501 Low Gap Road, Room 1070, CA 95482

ACTION MINUTES

1. CALL TO ORDER AND ROLL CALL (1:34 P.M)

Present: Director Zachary Robinson; Director Alfred White; Director Jerry Cardoza; Director Brandi Brown; and Chair Carre Brown. Chair Carre Brown presiding.

Absent: Director Douglas Crane.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by: Mr. Aaron Cuthbertson

3. CONSENT ITEMS

3(a) Approval of Minutes from the August 10, 2017, Meeting

Presenter/s: Chair Carre Brown.

Public Comment: None.

Board Action: Upon motion by Director Brandi Brown, seconded by Director Jerry Cardoza, and carried (5/0/1, with Director Crane absent); IT IS ORDERED that the Board of Directors hereby approves the Minutes of the August 10, 2017, meeting.

4. STAFF UPDATES

Presenter/s: Ms. Sarah Dukett.

5. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Presenter/s: Ms. Tamara Alaniz; and Mr. Aaron Cuthbertson.

6. ACTION ITEMS

6(a) Presentation, Discussion and Possible Action Regarding the Development of Bylaws

Presenter/s: Chair Carre Brown; Mr. Christian Curtis; and Ms. Sarah Dukett.

Public Comment: Ms. Tamara Alaniz.

Board Action: No action taken.



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6(b) Discussion and Possible Action Regarding the Development of a Technical Advisory Committee Memorandum of Understanding

Presenter/s: Chair Carre Brown; Ms. Sarah Dukett; Mr. Don Seymour; Ms. Tamara Alaniz; and Ms. Patty Madigan.

Public Comment: Mr. Brian Wallace; and Mr. Aaron Cuthbertson.

Board Action: Upon motion by Director Jerry Cardoza, seconded by Director Brandi Brown, and carried (5/0/1 with Director Crane absent); IT IS ORDERED that the Board of Directors hereby creates a working group consisting of the Sonoma County Water Agency, County of Mendocino, Russian River Flood Control, Mendocino County Resource Conservation District, California Land Stewardship Institute, and Director White.

7. DIRECTOR REPORTS

Presenter/s: Board of Directors.

Public Comment: None.

8. ADJOURNMENT (2:26 P.M.)

Attest: BRANDI BROWN
Secretary

CARRE BROWN, Chair