



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. – March 8, 2018
Mendocino County Board of Supervisors Chambers,
501 Low Gap Road, Room 1070, CA 95482

ACTION MINUTES

1. CALL TO ORDER AND ROLL CALL (1:30 P.M)

Present: Director Zacary Robinson, Director Jerry Cardoza, Director Douglas Crane, Director Alfred White, Director Brandi Brown and Chair Carre Brown. Chair Brown presiding.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by: Ms. Devon Jones.

3. CONSENT ITEMS

3(a) Approval of Minutes from the January 11, 2018, Regular Meeting

Presenter/s: Chair Carre Brown.

Public Comment: None.

Board Action: Upon motion by Director Douglas Crain, seconded by Director Jerry Cardoza, and carried (5/0/1, with Director Brandi Brown abstaining); IT IS ORDERED that the minutes from the January 11, 2018, Ukiah Valley Basin Groundwater Sustainability Agency meeting are hereby approved.

4. STAFF UPDATES

Presenter/s: None.

5. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Presenter/s: None.

6. ACTION ITEMS

6(a) Informational Presentation by the Department of Water Resources Regarding California Water Plan Russian River Pilot for Watershed Sustainability

Presenter/s: Mr. Charles Gardiner, Project Facilitator, Department of Water Resources.

Public Comment: None.

Board Action: No action taken.



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

Presenter/s: Ms. Sarah Dukett, Administrative Analyst, Mendocino County Executive Office; Mr. Don Seymour, Project Manager, Sonoma County Water Agency; and Mr. Aaron Cuthbertson, Engineering Geologist, Department Water Resources.

Public Comment: None.

Board Action: Upon motion by Director Douglas Crane, seconded by Director Alfred White, and carried unanimously; IT IS ORDERED that the Board of Directors hereby adopts the draft Technical Advisory Committee Memorandum of Understanding.

6(c) Discussion and Possible Action Regarding Update on the Proposition One Sustainable Groundwater Planning Grant Application

Presenter/s: Ms. Sarah Dukett, Administrative Analyst, Mendocino County Executive Office.

Public Comment: Mr. Aaron Cuthbertson; Mr. Brian Wallace; Ms. Devon Jones.

Board Directive: GENERAL CONSENSUS OF THE BOARD OF DIRECTORS directing staff to bring back as an action item on the April Agenda with an April deadline for names of appointees as well.

7. DIRECTOR REPORTS

Presenter/s: Ms. Sarah Dukett, Administrative Analyst, Mendocino County Executive Office.

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

Board Directive: BY ORDER OF THE CHAIR, Staff shall coordinate a presentation on the USGS Watershed Study for a future Board of Director's meeting.

8. ADJOURNMENT (2:37 P.M.)

Attest: BRANDI BROWN
Secretary

CARRE BROWN, Chair