



# 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. – May 10, 2018**  
**Mendocino County Board of Supervisors Chambers,**  
**501 Low Gap Road, Room 1070, CA 95482**

## **ACTION MINUTES**

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**1. CALL TO ORDER AND ROLL CALL (1:31 P.M.)**

Present: Director Alfred White; Director Jerry Cardoza; Alternate Director Elliott, and Chair Carre Brown. Chair Brown presiding. (Director Zac Robinson, present at. 1:57 pm).

**2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by: Mr. Chris Watt.

**3. CONSENT ITEMS**

**3(a) Approval of Minutes from the March 13, 2018, Meeting**

Presenter/s: Chair Carre Brown.

Board Action: Upon motion by Director Jerry Cardoza, seconded by Director Alfred White, and carried (4/1/1 with Assistant Director Sonny Elliott abstaining and Director Zac Robinson absent); IT IS ORDERED that the minutes from the March 13, 2018, Ukiah Valley Groundwater Sustainability Agency are hereby approved.

**4. STAFF UPDATES**

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

**5. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

Presenter/s: None.

**6. ACTION ITEMS**

**6(a) Discussion and Possible Action Regarding Informational Presentation on the United States Geological Survey Hydrologic Characterization and Coupled Watershed and Groundwater Flow Model of the Russian River Watershed**

Presenter/s: Mr. Tracy Nishikawa, Research Hydrologist, U.S. Geological Survey (USGS)

Public Comment: Ms. Devon Jones, and Mr. Chris Watt.

Board Action: No action taken.



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## **6(b) Discussion and Possible Actopm Regarding Update on the Proposition 1 Sustainable Groundwater Planning Grant Solicitation**

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

Public Comment: None.

Board Action: No action taken.

## **6(c) Discussion and Possible Action Related to Update on the Development of a Technical Advisory Committee Memorandum of Understanding**

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

Public Comment: None.

Board Action: No action taken.

## **7. DIRECTOR REPORTS**

Presenter/s: Ukiah Valley Basin Groundwater Sustainability Agency Directors.

Chair Brown announced that the next meeting of the Ukiah Valley Groundwater Sustainability Agency will be held on June 14, 2018, at 1:30 P.M.

Public Comment: None.

## **8. ADJOURNMENT (2:39 P.M.)**

Attest: BRANDI BROWN  
Secretary

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CARRE BROWN, Chair