



Ukiah Valley Basin Groundwater Sustainability Agency

Agenda Summary

Item No.:	6.C
Date:	6/14/18
To:	Board of Directors
Subject:	Discussion and Possible Appointment of Members to the Technical Advisory Committee Representing the Ukiah Valley Basin Groundwater Sustainability Agency
Consent Agenda <input type="checkbox"/> Regular Agenda <input checked="" type="checkbox"/> Noticed Public Hearing <input type="checkbox"/>	

Summary:

The Board will review the proposed Board appointments to the Technical Advisory Committee for approval.

Recommended Action:

Appoint Technical Advisory Committee members representing each seat on the Ukiah Valley Basin Groundwater Sustainability Agency.

Background:

On March 8, 2017, the Board approved a Memorandum of Understanding for the Ukiah Valley Basin Technical Advisory Committee (TAC) to the Groundwater Sustainability Agency. Section 3.1 authorizes one regular and one alternate member from each of the UVBGSA members: County of Mendocino, City of Ukiah, Upper Russian River Water Agency, Russian River Flood Control and Water Conservation Improvement District, Tribal Seat and Agricultural Seat. Each Board member has submitted names to be appointed to the TAC. Some organizations only a member is being appointed at this time and the alternate seats will come back at a later date for approval. The following individuals are being recommended:

Agency	Member	Alternate
County of Mendocino	Glenn McGourty	Sarah Dukett
City of Ukiah	Sean White	Tim Eriksen



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Upper Russian River Water Agency	Tamara Alaniz	
Russian River Flood Control	Tamara Alaniz	
Tribal	Sonny Elliot, Jr.	
Agriculture	Levi Paulin	Zachary Robinson

Fiscal Summary: N/A

Action: _____

Motion: _____ **2nd:** _____