



Ukiah Valley Basin Groundwater Sustainability Agency

Agenda Summary

Item No.:	6.b
Date:	7/12/18
To:	Board of Directors
Subject:	Discussion and Possible Action Including Appointment of Alternate Members to the Technical Advisory Committee Representing the Representing Russian River Flood Control, Upper Russian River Water Agency and the Tribal Seat
Consent Agenda <input type="checkbox"/> Regular Agenda <input checked="" type="checkbox"/> Noticed Public Hearing <input type="checkbox"/>	

Summary:

The Board will discuss alternate member appointments to the Technical Advisory Committee for the Russian River Flood Control, Upper Russian River Water Agency and the Tribal seat.

Recommended Action:

Appoint Alternate Technical Advisory Committee members representing Russian River Flood Control, Upper Russian River Water Agency and the Tribal seat.

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. On June 14, 2018, the Board appointed 7 members two alternate members to the TAC. The Board directed to bring back in item for July 12, 2018, to further discuss and appoint alternate members for Russian River Flood Control, Upper Russian River Water Agency and the Tribal seat.

Fiscal Summary: N/A



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Action: _____

Motion: _____ **2nd:** _____