



Ukiah Valley Basin Groundwater Sustainability Agency

Agenda Summary

Item No.:	6.b
Date:	11/8/18
To:	Board of Directors
Subject:	Discussion and Possible Action Including Adoption of the 2019 Board of Directors Master Meeting Calendar
Consent Agenda <input type="checkbox"/> Regular Agenda <input checked="" type="checkbox"/> Noticed Public Hearing <input type="checkbox"/>	

Summary:

The Joint Power Agreement requires that the Board of Directors meet at least quarterly (Section 8.2). Therefore, the Board of Directors should consider the proposed 2019 Board of Directors Master Meeting Calendar.

Recommended Action:

Adopt the 2019 Board of Directors Master Meeting Calendar.

Background:

On May 10, 2017, the general consensus of the Board was the Board shall meet on the Second Thursday of the month at 1:30 P.M. in the Mendocino County Board of Supervisors Chambers; initially meeting monthly, then transitioning to quarterly meetings.

Fiscal Summary: N/A

Action: _____

Motion: _____ **2nd:** _____