



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. – September 13, 2018
Mendocino County Board of Supervisors Chambers,
501 Low Gap Road, Room 1070, CA 95482

ACTION MINUTES

1. CALL TO ORDER AND ROLL CALL (1:34 P.M)

Present: Director Levi Paulin; Director Alfred White; Director Jerry Cardoza; and Chair Carre Brown. Chair Brown presiding.

Absent: Director Brandi Brown, and Vice-Chair Douglas Crane.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by: Mr. Don Seamore.

3. CONSENT ITEMS

3(a) Approval of Minutes from the July 12, 2018, Meeting

Presenter/s: Chair Carre Brown.

Public Comment: None.

Board Action: Upon motion by Director Alfred White, seconded by Director Jerry Cardoza, and carried (4/0/2, with Director Brandi Brown and Vice-Chair Douglas Crane absent); IT IS ORDERED that the minutes from the July 12, 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.



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6. ACTION ITEMS

6(a) Presentation, Discussion and Possible Action Regarding the Development of the Ukiah Valley Groundwater Sustainability Plan

Presenter/s: Ms. Laura Foglia, PhD, Project Manager, Larry Walker and Associates; Mr. Tom Grovhoug, Strategic Advisor, Larry Walker and Associates; Mr. Chris Petersen, Senior Hydrogeologist, Larry Walker and Associates; Mr. Sam Sandoval Solis, PhD, Strategic Advisor/Task Lead, Larry Walker and Associates; Ms. Samira Ismili, Assistant Task Lead, Larry Walker and Associates; Mr. Amir Mani, PhD, Assistant Project Manager, Larry Walker and Associates; Mr. Aaron Cuthbertson, Engineering Geologist, California Department of Water Resources; and Ms. Sarah Dukett, Senior Administrative Analyst, Mendocino County.

Public Comment: Ms. Devon Jones and Ms. Susan Knopf.

Board Direction: GENERAL CONSENSUS OF THE BOARD staff shall place the Technical Advisory Committee packets on the Mendocino County website several weeks in advance of the Technical Advisory Committee meeting, and shall also submit an application for Technical Support Services to the Department of Water Resources for funding to support monitoring activities in the basin.

6(b) Discussion and Possible Action Related to the Appointment of Members to the Technical Advisory Committee Representing Russian River Flood Control and Upper Russian River Water Agency

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

Public Comment: None.

Board Action: Upon motion by Director Alfred White, seconded by Director Levi Paulin, and carried (4/0/2, with Director Brandi Brown and Vice-Chair Douglas Crane absent); IT IS ORDERED that Mr. Ken Todd shall be appointed to the Russian River Flood Control; Mr. Tyler Rodrigue shall be appointed to the Upper Russian River Water Agency; and Ms. Tamara Alaniz shall be appointed as Alternate Member to represent both the Russian River Flood Control and the Upper Russian River Water Agency.

7. DIRECTOR REPORTS

Presenter/s: None.

Public Comment: None.

8. ADJOURNMENT (3:10 P.M.)

Attest: BRANDI BROWN
Secretary

CARRE BROWN, Chair