



Ukiah Valley Basin Groundwater Sustainability Agency

Agenda Summary

Item No.:	3.a
Date:	2/14/19
To:	Board of Directors
Subject:	Discussion and Possible Appointment of Tribal Stakeholder Director and Alternate Director Seat; and Agricultural Stakeholder Director and Alternate Director Seat
Consent Agenda <input type="checkbox"/> Regular Agenda <input checked="" type="checkbox"/> Noticed Public Hearing <input type="checkbox"/>	

Summary:

Article 7 of the Joint Powers Agreement (JPA) provides that one stakeholder director shall be a representative of tribal stakeholders and interest with the Basin. One Tribal Stakeholder Director shall be appointed by the six tribes exercising jurisdiction over Indian lands within the Ukiah Valley Basin identified as Redwood Valley Rancheria, Coyote Valley Reservation, Pinoleville Pomo Nation, Potter Valley Rancheria, Guidiville Rancheria and the Hopland Reservation.

Section 7.3.2 (b) of the JPA provides that the Board of Directors confirm the nomination for the Tribal Stakeholder Director submitted by the six Tribes within the Ukiah Valley. The Member Directors shall confirm the nominee at a regular meeting and shall appoint the Tribal Stakeholder Director upon simple majority vote of all Member Directors.

The JPA also requires the Agricultural Seat nominees be submitted to the Board by the Mendocino County Farm Bureau (MCFB) pursuant to a process in the bylaws or otherwise directed by the Board.

Recommended Action:

1. Review the nominees submitted by the six Tribes within the Ukiah Valley and confirm appointment of the Tribal Stakeholder Director and Alternate Director to the Board.
2. Review the nominees submitted by the Mendocino County Farm Bureau and appoint the Agricultural Stakeholder Director and Alternate Director to the Board.

Background:



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The Tribes nominated the following individuals:

Stakeholder Director: Brandi Brown, Redwood Valley Tribal Treasurer

Alternate Stakeholder Director: Sonny Elliott Jr., Hopland Reservation

The Farm Bureau nominates:

Stakeholder Director: Zachary Robinson

Alternate Stakeholder Director: Levi Paulin

Fiscal Summary: No fiscal impact.

Action: _____

Motion: _____ **2nd:** _____