



## Ukiah Valley Basin Groundwater Sustainability Agency

### Agenda Summary

Item No.:	3.b
Date:	6/13/19
To:	Board of Directors
Subject:	Appointment of Beth Salomone as Alternate Member to the Technical Advisory Committee Representing Russian River Flood Control
Consent Agenda <input checked="" type="checkbox"/> Regular Agenda <input type="checkbox"/> Noticed Public Hearing <input type="checkbox"/>	

#### Summary:

The Russian River Flood Control is requesting to fill the vacant alternate member seat on the TAC to their new General Manager Beth Salomone.

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#### Recommended Action:

Appoint Beth Salomone as alternate member to the Technical Advisory Committee representing Russian River Flood Control.

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#### 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.

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#### Fiscal Summary: N/A

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**Action:** \_\_\_\_\_

**Motion:** \_\_\_\_\_ **2nd:** \_\_\_\_\_