



# 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. – February 14, 2019**  
**Mendocino County Board of Supervisors Chambers,**  
**501 Low Gap Road, Room 1070, CA 95482**

## **ACTION MINUTES**

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**1. CALL TO ORDER AND ROLL CALL (1:37 P.M)**

Present: Director Douglas Crane; Director Alfred White; Director Jerry Cardoza; and Director Carre Brown.

**2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by: Director Douglas Crane.

**3. ACTION ITEMS**

**3(a). Discussion and Possible Appointment of Tribal Stakeholder Director and Alternate Director Seat and Agricultural Stakeholder Director and Alternate Director Seat**

Presenter/s: Ms. Sarah Dukett, Deputy Chief Executive Officer, Mendocino County.

Public Comment: None.

Board Action: Upon motion by Director Crane, seconded by Director Brown, and carried (4/0/0); IT IS ORDERED that Ms. Brandi Brown is appointed as the Tribal Stakeholder Director; Mr. Sonny Elliot, Jr. appointed as the Tribal Stakeholder Alternate Director; Mr. Zachary Robinson appointed as the Agriculture Stakeholder Director; and Mr. Levi Paulin appointed as the Agriculture Stakeholder Alternate Director.

*ALL APPOINTED DIRECTORS PRESENT AT THE DIAS - 1:42 P.M.*



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### **3(b). Discussion and Possible Appointment of Officers Including Chairman, Vice-Chairman, Secretary, and any Other Officers as Determined Necessary by the Board of Directors**

Presenter/s: Ms. Sarah Dukett, Deputy Chief Executive Officer, Mendocino County.

Public Comment: None.

Board Action: Upon motion by Director Crane, seconded by Director Cardoza, and carried (6/o/o); IT IS ORDERED that the Directors nominate and elect Director Carre Brown as Chair of Ukiah Valley Basin Groundwater Sustainability Agency for the 2019 Calendar Year.

*CHAIR BROWN PRESIDING - 1:44 P.M.*

Board Action: Upon motion by Director White, seconded by Director Cardoza, and carried (6/o/o); IT IS ORDERED that the Directors nominate and elect Director Crane as Vice-Chair of Ukiah Valley Basin Groundwater Sustainability Agency for the 2019 Calendar Year.

Board Action: Upon motion by Director Cardoza, seconded by Vice-Chair Crane, and carried (6/o/o); IT IS ORDERED that Ms. Brandi Brown is hereby re-appointed as Secretary of the Ukiah Valley Basin Groundwater Sustainability Agency.

### **3(c). Discussion and Possible Approval of Minutes from the November 8, 2018, Regular Meeting**

Presenter/s: Director Carre Brown.

Public Comment: None.

Board Action: Upon motion by Director Crane, seconded by Director White, and carried (6/o/o); IT IS ORDERED that the minutes from the November 8, 2018, Ukiah Valley Groundwater Sustainability Agency are hereby approved.

### **3(d). Discussion and Possible Action to Approve the Ukiah Valley Basin Groundwater Sustainability Agency Communication and Engagement Plan**

Presenter/s: Director Carre Brown, Ms. Laura Foglia, PhD, Project Manager, Larry Walker and Associates.

Public Comment: None.

Board Action: Upon motion by Director Crane, seconded by Director Cardoza, and carried (6/o/o); IT IS ORDERED that the Ukiah Valley Basin Groundwater Sustainability Agency Communication and Engagement Plan is hereby approved.



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## **3(e) Presentation, Discussion and Possible Action Regarding the Development of Components of the Ukiah Valley Groundwater Sustainability Plan**

Presenter/s: Ms. Irene Ramirez, Data Analyst, GEI Consultants; Ms. Laura Foglia, PhD, Project Manager, Larry Walker and Associates; and Mr. Sam Sandoval Solis, PhD, Strategic Advisor, U.C. Davis.

Public Comment: Ms. Devon Jones; Mr. Mike Webster and Mr. Sean White.

Board Action: No action taken.

## **4. STAFF UPDATES**

Presenter/s: Ms. Sarah Dukett, Deputy Chief Executive Officer.

## **5. DIRECTOR REPORTS**

Presenter/s: None.

Public Comment: None.

## **6. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

Presenter/s: Mr. Sean White; and Ms. Susan Canoff.

## **7. ADJOURNMENT (3:00 P.M.)**

Attest: BRANDI BROWN  
Secretary

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CARRE BROWN, Chair