



## Ukiah Valley Basin Groundwater Sustainability Agency

### Agenda Summary

Item No.:	6.e
Date:	6/13/19
To:	Board of Directors
Subject:	Discussion and Possible Adoption of the Proposed Fiscal Year 2019-20 Budget
Consent Agenda <input type="checkbox"/> Regular Agenda <input checked="" type="checkbox"/> Noticed Public Hearing <input type="checkbox"/>	

#### Summary:

The Joint Powers Agreement (JPA) requires that the Agency adopt a budget pursuant to the schedule and provisions described below. The Board should review the current financial status and consider the proposed FY 2019-2020 budget adoption.

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#### Recommended Action:

Adopt the proposed Fiscal Year 2019-20 budget.

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#### Background:

Section 15.1 requires within (90) days after the first meeting of the Governing Board of the Agency and thereafter prior to the commencement of each fiscal year (July 1<sup>st</sup>), the Board of Directors adopt a budget for the Agency for the ensuing fiscal year.

The Trust Account FY 2018-19 year-end balance projected balance is \$9,741. FY 2019-20 appropriates \$8,700 of the Trust Account for the administration of the UVBGSA.

The County of Mendocino manages the trust account and the budget is administered by the Mendocino County Water Agency. This management structure allows the County to include UVBGSA in the County's annual audit, therefore meeting the UVBGSA audit requirement.

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**Fiscal Summary: \$8,700**

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

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