



1:30 P.M. - July 13, 2017
Mendocino County Board of Supervisors Chambers,
501 Low Gap Road, Room 1070, CA 95482

ACTION MINUTES

1. CALL TO ORDER AND ROLL CALL (1:30 P.M.)

Present: Director Alfred White, Director Jerry Cardoza, Director Brandi Brown, Director Douglas Crane, and Chair Carre Brown. Chair Brown presiding.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by: Ms. Carmel J. Angelo.

3. CONSENT ITEMS

3(a) Approval of Minutes from the June 15, 2017, Meeting

Presenter/s: Chair Carre Brown; and Ms. Nicole French.

Board Action: Upon motion by Director Jerry Cardoza, seconded by Director Alfred White, and carried unanimously; IT IS ORDERED that the minutes of the June 15, 2017, Ukiah Valley Groundwater Sustainability Agency are hereby approved as revised with correction to the spelling of Ms. Elizabeth Salomone's name.

4. ACTION ITEMS

4(a) Discussion and Possible Action to Appoint an Agricultural Director

Presenter/s: Ms. Sarah Dukett; Ms. Devon Jones; and Ms. Carmel J. Angelo.

Public Comment: Mr. Chris Ruddick; Mr. Zac Robinson; and Mr. Levi Paulin.

Board Action: Upon motion by Director Alfred White, seconded by Director Jerry Cardoza, and carried unanimously; IT IS ORDERED that Mr. Zac Robinson is appointed as Agricultural Director and Mr. Levi Paulin is appointed as Alternate Agricultural Director of the Ukiah Valley Basin Groundwater Sustainability Agency.

DIRECTOR ZAC ROBINSON PRESENT AT 1:45 P.M.



UKIAH VALLEY BASIN GROUNDWATER SUSTAINABILITY AGENCY

501 Low Gap Rd., Rm. 1010 ♦ Ukiah ♦ California 95482 ♦ (707)463-4441 ♦ fax (707)463-7237

4(b) Discussion and Possible Action Regarding the Development of a Conflict of Interest Code

Presenter/s: Ms. Sarah Dukett.

Public Comment: None.

Board Action: Upon motion by Director Alfred White, seconded by Director Douglas Crane, and carried unanimously; IT IS ORDERED that the Ukiah Valley Basin Groundwater Sustainability Agency approves in concept a simple Conflict of Interest Code similar to the sample Conflict Of Interest Code found on the Fair Political Practices Commission website, and modeling the County of Mendocino's Conflict of Interest Code and Russian River Flood Control and Water Conservation District's Conflict of Interest Code; to be reviewed by the attorney for the Russian River Flood Control and Water Conservation District.

4(c) Presentation, Discussion and Possible Action Regarding the Development of Bylaws

Presenter/s: Ms. Sarah Dukett; Ms. Tamara Alaniz; and Ms. Devon Jones.

Public Comment: None.

Board Action: No action taken.

4(d) Discussion and Possible Adoption of the Proposed Fiscal Year 2017 18 Budget

Presenter/s: Ms. Sarah Dukett.

Public Comment: None.

Board Action: Upon motion by Director Brandi Brown, seconded by Director Alfred White, and carried unanimously; IT IS ORDERED that the Ukiah Valley Basin Groundwater Sustainability Agency approves the contribution of \$5,000 towards the Agency's operational costs by initial members, including: Mendocino County, City of Ukiah, Upper Russian River Water Agency and Russian River Flood Control; directs staff to include the initial contribution in the Agency Bylaws; authorizes the County to invoice initial members upon adoption of the Bylaws; and adopts the proposed FY 2017-2018 budget.

4(e) Discussion and Possible Action Regarding Informational Presentation on the Mendocino County Water Agency Proposition 1 Grant to Develop an Initial Groundwater Sustainability Plan

Presenter/s: Ms. Sarah Dukett; Mr. Chris Watt; and Mr. Brian Wallace.

Public Comment: Ms. Tamara Allaniz; Mr. Sean White; Ms. Susan Knopf; and Ms. Devon Jones.

Board Action: No action taken.



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4(f) Informational Update on Facilitation Support Services Available for Groundwater Sustainability Plan (GSP) Development through the Department of Water Resources (DWR)

Presenter/s: Ms. Sarah Dukett.

Public Comment: None.

Board Action: No action taken.

4(g) Discussion and Possible Action Regarding an Additional Member on the Technical Advisory Committee

Presenter/s: Chair Brown, and Ms. Sarah Dukett.

Public Comment: Ms. Tamara Alaniz.

Board Action: Upon motion by Director Alfred White, seconded by Director Zac Robinson, and carried unanimously; IT IS ORDERED that the Ukiah Valley Basin Groundwater Sustainability Agency adds one (1) representative from the California Land Stewardship Institute to the Technical Advisory Committee and include the California Land Stewardship Institute in the Memorandum of Understanding, designating Ms. Laurel Marcus or her designee as the representative.

4(h) Update on the Groundwater Sustainability Agency (GSA) Notice Submitted to the Department of Water Resources (DWR)

Presenter/s: Ms. Sarah Dukett.

Public Comment: None.

Board Action: No action taken.

5. DIRECTOR REPORTS

Presenter/s: Ukiah Valley Basin Groundwater Sustainability Agency Directors.

Public Comment: None.

6. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Presenter/s: Mr. Stephen Wing; and Ms. Sarah Dukett.

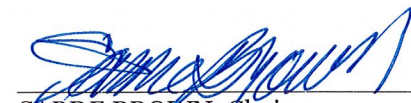
7. ADJOURNMENT (3:03 P.M.)



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Attest: BRANDI BROWN
Secretary


CARRE BROWN, Chair