



# 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. - August 10, 2017**

**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 (1:33 P.M)**

Present: Director Zachary Robinson, Director Alfred White, Director Jerry Cardoza, Director Brandi Brown, and Chair Carre Brown. Chair Brown presiding.

Absent: Director Douglas Crane.

**2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by: Ms. Susan Knopf.

**3. CONSENT ITEMS**

**3(a) Approval of Minutes from the July 13, 2017, Meeting**

Presenter/s: Chair Carre Brown.

Public Comment: None.

Board Action: Upon motion by Director Alfred White, seconded by Director Jerry Cardoza, and carried (5/0/1 with Director Crane absent); IT IS ORDERED that the Board of Directors hereby approves the Minutes of the July 13, 2017, Ukiah Valley Groundwater Sustainability Agency as amended with correction to the spelling of Ms. Susan Knopf's name.

**4. STAFF UPDATES**

Presenter/s: Ms. Sarah Dukett.

**5. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

Presenter/s: None.

*DIRECTOR DOUGLAS CRANE PRESENT AT 1:44 P.M.*



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## 6. ACTION ITEMS

### **6(a) Discussion and Possible Action to Adopt a Resolution Adopting a Conflict of Interest Code**

Presenter/s: Ms. Sarah Dukett.

Public Comment: None.

Board Action: Upon motion by Director Alfred White, seconded by Director Jerry Cardoza, and carried unanimously; IT IS ORDERED that the Board of Directors adopts the Resolution adopting the Ukiah Valley Basin Groundwater Sustainability Agency Conflict of Interest Code.

### **RESOLUTION NO. 17-02**

RESOLUTION OF THE UKIAH VALLEY BASIN GROUNDWATER SUSTAINABILITY AGENCY  
ADOPTING A CONFLICT OF INTEREST CODE

### **6(b) Presentation, Discussion and Possible Action Regarding the Development of Bylaws**

Presenter/s: Ms. Sarah Dukett.

Public Comment: None.

Board Directive: GENERAL CONSENSUS OF THE BOARD OF DIRECTORS to simplify the language contained in section 10 of the draft bylaws by retaining the language currently contained in sections 10.1, 10.2, 10.4, and 10.6; eliminating sections 10.3 and 10.5; and renumbering the section accordingly.

### **6(c) Discussion and Possible Action Regarding the Department of Water Resources' (DWR) Solicitation Package for Groundwater Sustainability Plans (GSP) and Projects**

Presenter/s: Ms. Sarah Dukett.

Public Comment: Ms. Devon Jones.

Board Action: Upon motion by Director Douglas Crane, seconded by Director Brandi Brown, and carried unanimously; IT IS ORDERED that the Board of Directors authorizes the Mendocino County Water Agency to apply for the Department of Water Resources Proposition 1 Groundwater Sustainability Planning Grant; and further authorizes the Mendocino County Water Agency to issue a Request for Proposals for the development of a Groundwater Sustainability Plan following the grant application submittal.

## 7. DIRECTOR REPORTS

Presenter/s: Board of Directors.

Public Comment: None.

Board Directive: GENERAL CONSENSUS OF THE BOARD OF DIRECTORS directing Ms. Sarah Dukett to provide a presentation to the Board of Directors at their November meeting on the final results of the Proposition 1 Grant for counties with stressed basins.



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## 8. ADJOURNMENT (2:21 P.M.)

Attest: BRANDI BROWN  
Secretary

CARRE BROWN, Chair