



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. – November 9, 2017

**Mendocino County Board of Supervisors Chambers,
501 Low Gap Road, Room 1070, CA 95482**

ACTION MINUTES

1. CALL TO ORDER AND ROLL CALL (1:35 P.M.)

Present: Director Zac Robinson; Director Alfred White; Director Jerry Cardoza; and Chair Carre Brown. Chair Brown presiding. Director Brandi Brown absent.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by: Mr. Chris Watt.

3. CONSENT ITEMS

3(a) Approval of Minutes from the September 14, 2017, Meeting

Presenter/s: Chair Carre Brown.

Board Action: Upon motion by Director Alfred White, seconded by Director Jerry Cardoza, and carried (2/o/2 with Director Douglas Crane abstaining and Director Brandi Brown absent); IT IS ORDERED that the minutes from the September 14, 2017, Ukiah Valley Groundwater Sustainability Agency are hereby approved.

4. STAFF UPDATES

Presenter/s: Ms. Sarah Dukett.

5. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Presenter/s: None.

6. ACTION ITEMS

6(a) Presentation Regarding the Mendocino Lake Complex Fire Disaster Recovery Efforts

Presenter/s: Ms. Tammy Moss Chandler; and Ms. Sarah Dukett.

Public Comment: None.

Board Action: No action taken.



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6(b) Presentation, Discussion and Possible Adoption of the Ukiah Valley Basin Groundwater Sustainability Agency Bylaws

Presenter/s: Chair Carre Brown; and Ms. Sarah Dukett.

Public Comment: None.

Board Action: Upon motion by Director Douglas Crane, seconded by Director Alfred White, and carried (3/0/1 with Director Brandi Brown absent); IT IS ORDERED that the Ukiah Valley Basin Groundwater Sustainability Agency Bylaws are hereby adopted with modification. [Modification: Page 3, Section 2.2.4, correct "Directions" to "Directors"; Page 4, Section 3.1, change "any four Directors" to "a majority"; and Section 3.2, add "pursuant to Section 9.1 of the JPA" after "quorum".]

6(c) Discussion and Possible Approval of a Letter of Support for the Proposition One Sustainable Groundwater Planning Grant Application

Presenter/s: Ms. Sarah Dukett.

Public Comment: None.

Board Action: Upon motion by Director Douglas Crane, seconded by Director Alfred White, and carried (3/0/1 with Director Brandi Brown absent), IT IS ORDERED that the letter of support for the Proposition One Sustainable Groundwater Planning Grant Application is approved.

6(d) 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. Devon Jones.

Board Action: No action taken.

6(e) Discussion and Possible Action Regarding the Development of a Technical Advisory Committee Memorandum of Understanding

Presenter/s: Ms. Sarah Dukett; and Chair Carre Brown.

Public Comment: Mr. Shawn White.

BOARD DIRECTIVE: that staff shall send draft Memorandum of Understanding to the Sonoma County Water agency for final action; subsequent action on this item shall be agendaized for a future meeting in early 2018.



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7. DIRECTOR REPORTS

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

Chair Carre Brown announced that the next meeting of the Ukiah Valley Groundwater Sustainability Agency will be held on December 14, 2017, at 1:30 P.M.

Director Jerry Cardoza reported that the Millview District just entered escrow with Masonite. They have several months to complete their due diligence and decide whether or not to continue that purchase.

Public Comment: None.

8. ADJOURNMENT (3:10 P.M.)

Attest: BRANDI BROWN
Secretary



CARRE BROWN, Chair


