



1:30 P.M. – December 14, 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, Aternate Director Richard Mack, Director Brandi Brown, Director Douglas Crane, and Chair Carre Brown. Chair Brown presiding.

2. PLEDGE OF ALLEGIANCE

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

3. CONSENT ITEMS

3(a) Approval of Minutes from the November 9, 2017, Meeting

Presenter/s: Chair Carre Brown.

Board Action: Upon motion by Director Douglas Crane, seconded by Director Alfred White, and carried (4/2/0 with Alternate Director Richard Mack and Director Brandi Brown abstaining); IT IS ORDERED that the minutes from the Novembner 9, 2017, Ukiah Valley Basin Groundwater Sustainability Agency are hereby approved as corrected.

4. STAFF UPDATES

None.

5. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Presenter/s: None.

6. ACTION ITEMS

6(a) Discussion and Possible Action Including Adoption of the 2018 Board of Directors Master Meeting Calendar

Presenter/s: Chair Carre Brown.

Public Comment: None.

Board Action: Upon motion by Director Douglas Crane, seconded by Director Brandi Brown, and carried (6/0/0); IT IS ORDERED that the 2018 Board of Directors Master Meeting Calendar is hereby adopted.



6(b) Update on the Proposition One Sustainable Groundwater Planning Grant Application

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

Public Comment: Ms. Tamara Alaniz; and Ms. Devin Jones.

Board Action: None.

6(c) Update on the Development of a Technical Advisory Committee Memorandum of Understanding

Presenter/s: Ms. Sarah Dukett.

Public Comment: None.

Board Action: Upon motion by Director Douglas Crane, seconded by Director Alfred White, and carried (5/1/0 with Director Zac Robinson abstaining); IT IS ORDERED that Director Robinson is appointed as the alternate to Director White on the working group for the development of the Technical Advisory Committee's MOU.

BOARD DIRECTIVE: that staff shall attend the working group meeting with Sonoma County Water Agency's counsel to go over the draft MOU which will be scheduled in early January; action on this item shall be agendized for early February 2018.

7. DIRECTOR REPORTS

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

Public Comment: None.

8. ADJOURNMENT (2:07 P.M.)

Attest: BRANDI BROWN
Secretary



CARRE BROWN, Chair


