



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. – May 10, 2018
Mendocino County Board of Supervisors Chambers,
501 Low Gap Road, Room 1070, CA 95482

ACTION MINUTES

1. CALL TO ORDER AND ROLL CALL (1:31 P.M.)

Present: Director Alfred White; Director Jerry Cardoza; Alternate Director Sonny Elliott, Director Douglas Crane, and Chair Carre Brown. Chair Brown presiding. (Director Zac Robinson, present at 1:57 pm).

2. PLEDGE OF ALLEGIANCE

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

3. CONSENT ITEMS

3(a) Approval of Minutes from the March 13, 2018, Meeting

Presenter/s: Chair Carre Brown.

Board Action: Upon motion by Director Jerry Cardoza, seconded by Director Alfred White, and carried (4/1/1 with Assistant Director Sonny Elliott abstaining and Director Zac Robinson absent); IT IS ORDERED that the minutes from the March 13, 2018, Ukiah Valley Groundwater Sustainability Agency are hereby approved.

4. STAFF UPDATES

Presenter/s: Ms. Sarah Dukett, Senior Administrative Analyst, Mendocino County.

5. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Presenter/s: None.

6. ACTION ITEMS

6(a) Discussion and Possible Action Regarding Informational Presentation on the United States Geological Survey Hydrologic Characterization and Coupled Watershed and Groundwater Flow Model of the Russian River Watershed

Presenter/s: Mr. Tracy Nishikawa, Research Hydrologist, U.S. Geological Survey (USGS)

Public Comment: Ms. Devon Jones, and Mr. Chris Watt.

Board Action: No action taken.



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6(b) Discussion and Possible Actopm Regarding Update on the Proposition 1 Sustainable Groundwater Planning Grant Solicitation

Presenter/s: Ms. Sarah Dukett, Senior Administrative Analyst, Mendocino County.

Public Comment: None.

Board Action: No action taken.

6(c) Discussion and Possible Action Related to Update on the Development of a Technical Advisory Committee Memorandum of Understanding

Presenter/s: Ms. Sarah Dukett, Senior Administrative Analyst, Mendocino County.

Public Comment: None.

Board Action: No action taken.

7. DIRECTOR REPORTS

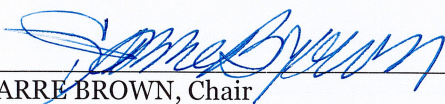
Presenter/s: Ukiah Valley Basin Groundwater Sustainability Agency Directors.

Chair Brown announced that the next meeting of the Ukiah Valley Groundwater Sustainability Agency will be held on June 14, 2018, at 1:30 P.M.

Public Comment: None.

8. ADJOURNMENT (2:39 P.M.)

Attest: BRANDI BROWN
Secretary



CARRE BROWN, Chair

