



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. – July 12, 2018

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

ACTION MINUTES

1. CALL TO ORDER AND ROLL CALL (1:37 P.M)

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

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by: Chair Carre Brown

3. CONSENT ITEMS

3(a) Approval of Minutes from the June 14, 2018, Meeting

Presenter/s: Chair Carre Brown.

Public Comment: None.

Board Action: Upon motion by Director Alfred White, seconded by Director Jerry Cardoza, and carried (4/0/2, with Director Zac Robinson abstaining and Director Brandi Brown absent); IT IS ORDERED that the minutes from the June 14, 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 Approval of an Initial Notification Letter to the Department of Water Resources for the Development of the Ukiah Valley Groundwater Sustainability Plan

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

Public Comment: None.

Board Action: Upon motion by Vice-Chair Douglas Crane, seconded by Director Jerry Cardoza, and carried (5/0/1, with Director Brandi Brown absent); IT IS ORDERED that the Initial Notification Letter to the Department of Water Resources for the development of the Ukiah Valley Groundwater Sustainability Plan is hereby approved.



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6(b) Discussion and Possible Action Related to the Appointment of Alternate Members to the Technical Advisory Committee Representing Russian River Flood Control, Upper Russian River Water Agency and the Tribal Seat

Presenter/s: Ms. Sarah Dukett, Senior Administrative Analyst, Mendocino County; Director Jerry Cardoza; and Director Alfred White.

Public Comment: Ms. Tamara Alaniz.

Board Direction: This item is hereby continued to a future meeting of the Ukiah Valley Basin Groundwater Sustainability Agency.

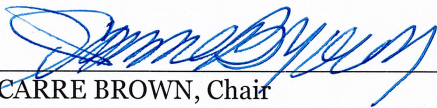
7. DIRECTOR REPORTS

Presenter/s: None.

Public Comment: None.

8. ADJOURNMENT (1:50 P.M.)

Attest: BRANDI BROWN
Secretary



CARRE BROWN, Chair

