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 8, 2018
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 (1:32 P.M)**

   Present: Vice-Chair Douglas Crane, Director Zackary Robinson; Director Alfred White; Director Jerry Cardoza; Director Brandi Brown; and Chair Carre Brown. Chair Brown presiding.

2. **PLEDGE OF ALLEGIANCE**

   The Pledge of Allegiance was led by: Director Cardoza.

3. **CONSENT ITEMS**

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

   Presenter/s: Chair Carre Brown.

   Public Comment: None.

   Board Action: Upon motion by Director Cardoza, seconded by Director White, and carried (3/0/3, with Vice-Chair Crane, Director Robinson and Director Brandi Brown abstaining); IT IS ORDERED that the minutes from the September 13, 2018, Ukiah Valley Groundwater Sustainability Agency are hereby approved with the following changes; correct spelling of Don 2.Seymour; addition of word "seat" to each member appointment.

4. **STAFF UPDATES**

   Presenter/s: Ms. Sarah Dukett, Deputy Chief Executive Officer, Mendocino County.

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

   Presenter/s: None.

6. **ACTION ITEMS**

   6(a). Presentation, Discussion and Possible Action Regarding the Development of Components of the Ukiah Valley Groundwater Sustainability Plan

   Presenter/s: Ms. Laura Foglia, PhD, Project Manager, Larry Walker and Associates; Mr. Tom Grovhoug, Larry Walker and Associates; Mr. Aaron Cuthbertson, Department of Water Resources; and Ms. Sarah Dukett, Deputy Chief Executive Officer, Mendocino County.

   Public Comment: None.

   Board Action: None.

6(b). Discussion and Possible Action Including Adoption of the 2019 Board of Directors Master Meeting Calendar

Presenter/s: Ms. Sarah Dukett, Deputy Chief Executive Officer, Mendocino County.

Public Comment: None.

Board Action: Upon motion by Vice-Chair Crane, seconded by Director Brandi Brown, and carried unanimously (6/0/0); IT IS ORDERED that the 2019 Board of Directors Master Meeting Calendar for the Ukiah Valley Groundwater Sustainability Agency is hereby adopted.

7. DIRECTOR REPORTS

Presenter/s: None.

Public Comment: None.

8. ADJOURNMENT (2:11 P.M.)

Attest: BRANDI BROWN
Secretary

CARRE BROWN, Chair