



Mendocino County

Legislation Text

File #: 24-0069, **Version:** 1

To: BOARD OF SUPERVISORS

From: Executive Office

Meeting Date: January 9, 2024

Department Contact: Darcie Antle

Phone: 707-463-4441

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of Reappointments of Supervisor Glenn McGourty as Mendocino County's First Representative, Janet Pauli, Chair of Mendocino County Inland Water and Power Commission (MCIWPC), as Mendocino County's Second Representative, and Chris Watt, Chair of the Russian River Flood Control and Water Conservation Improvement District (RRFCWCID), as Mendocino County's Third Representative to the Public Policy Facilitating Committee (PPFC) Pursuant to the Memorandum of Understanding Among the United States Army Corps of Engineers (USACE), National Marine Fisheries Service (NMFS), and the Sonoma County Water Agency (SCWA)

Recommended Action/Motion:

Reappoint Supervisor Glenn McGourty as Mendocino County's first representative, reappoint Janet Pauli, Chair of Mendocino County Inland Water and Power Commission (MCIWPC), as Mendocino County's second representative, and Chris Watt, Chair of the Russian River Flood Control and Water Conservation Improvement District (RRFCWCID), as Mendocino County's third representative to the Public Policy Facilitating Committee (PPFC); pursuant to the Memorandum of Understanding among the United States Army Corps of Engineers (USACE), National Marine Fisheries Service (NMFS), and the Sonoma County Water Agency (SCWA).

Previous Board/Board Committee Actions:

October 6, 2009: Appointment of Supervisor Brown and Sean White as Mendocino County representatives. October 20, 2009: Appointment of Lee Howard; January 4, 2011: reappointment of Supervisor Brown, Sean White, and Lee Howard; the Board affirmed its existing appointments in January of 2013 and 2014. January 6, 2015, the Board appointed Paul Zellman and affirmed the existing appointments of Carre Brown and Sean White. On January 5, 2016, the Board appointed Al White and affirmed the existing appointments of Carre Brown and Sean White. On January 10, 2017, the Board appointed Paul Zellman and Janet Pauli and affirmed its existing appoint of Carre Brown. On January 2, 2018, the Board appointed Mr. Will Carson and reaffirmed its existing appointments of Carre Brown and Janet Pauli. On January 8, 2019, the Board reaffirmed its existing appointments of Carre Brown, Will Carson and Janet Pauli. On January 7, 2020: Reaffirmed appointments of Supervisor Brown and Janet Pauli and appoint John Reardon. On January 5, 2021: Appointment of Supervisor McGourty, reaffirmed existing appointments of Janet Pauli and Chris Watt. On January 4, 2022, affirmed existing appointments of Supervisor McGourty, Janet Pauli, and Chris Watt.

Summary of Request:

Pursuant to the Memorandum of Understanding among the United States Army Corps of Engineers (USACE),

National Marine Fisheries Service (NMFS), and the Sonoma County Water Agency (SCWA), Section No. 5d - Consultation Process - Public Policy Facilitating Committee (PPFC), Mendocino County has three appointees to the Public Policy Facilitating Committee. The PPFC, through the SWCA, will disseminate information on the Section 7 consultation process and receive public input. The PPFC consists of one member appointed by and from USACE, one member appointed by and from NMFS, three members appointed by and from the Board of Supervisors of Sonoma County, three members appointed by the Board of Supervisors of Mendocino County, one member appointed by and from the Resources Agency of the State of California, and one member appointed by and from the California Regional Water Quality Control Board, North Coast Region.

On October 6, 2009, and October 20, 2009, the Board took action to appoint three Mendocino County representatives: Supervisor Carre Brown, Mr. Sean White (RRFCWCID), and Mr. Lee Howard (RRFCWCID). At the time of the appointments, the Board directed staff to track these appointments for annual review. This item has been scheduled in accordance with the 2009 Board directive, to facilitate the annual review and determine if action is warranted on the item.

Alternative Action/Motion:

Direct staff to publicly notice vacancies for Mendocino County's three representational seats, continuing the appointments to a subsequent meeting; or direct staff to conduct further research on the matter.

Strategic Plan Priority Designation: An Effective County Government

Supervisory District: District 1, District 2, and District 5

Vote Requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: N/A

current f/y cost: N/A

budget clarification: N/A

annual recurring cost: N/A

budgeted in current f/y (if no, please describe): N/A

revenue agreement: N/A

AGREEMENT/RESOLUTION/ORDINANCE APPROVED BY COUNTY COUNSEL: N/A

CEO Liaison: Executive Office

CEO Review: Yes

CEO Comments:

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Executed By: Atlas Pearson, Senior Deputy Clerk

Date: January 9, 2024

Final Status: **Approved**



