



UKIAH VALLEY BASIN GROUNDWATER SUSTAINABILITY AGENCY
340 Lake Mendocino Dr. ♦ Ukiah ♦ California 95482 ♦ (707)463-4363 ♦ fax (707)463-5474

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Ukiah Valley Basin Groundwater Sustainability Agency (“Agency”) Board of Directors (“Board”) will hold its regular Board Meeting at:

1:30 P.M. - Thursday, October 21, 2021

Zoom Link:

<https://mendocinocounty.zoom.us/j/82791335039?pwd=SnQoakhzUVJXSzNWTUs4bThUNE45dz09>

Meeting ID: 827 9133 5039

Phone: +1 669 900 9128

Passcode: 732767

Topic: UVBGSA Board Meeting

Time: Oct 21, 2021 01:30 PM Pacific Time (US and Canada)

Due to COVID-19 the UVBGSA Board meetings will be conducted virtually and not available for in person public participation (pursuant to State Executive Order N 29 20).

The public may participate digitally in meetings by sending comments to uvbgsa@mendocinocounty.org or by clicking the link above to join the Zoom meeting, in lieu of personal attendance.

All email comment must be received by 8:00 A.M. the morning of the meeting in order to be published online prior to the meeting.

AGENDA

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. CONSENT ITEMS

- a. Authorization to Staff to Draft Letters of Support on behalf of Ukiah Valley Basin Groundwater Basin Sustainability Agency for Grant Proposals which Promote Drought Relief or Water Resiliency in the Ukiah Valley Basin**

4. Action Items

- a. Authorize Staff to Prepare and Issue a Request for Proposals for a Consultant to Perform Administrative Duties for the Ukiah Valley Basin Groundwater Sustainability Agency**
Authorize staff to prepare and issue a Request for Proposals for a consultant to perform administrative duties for the UVBGSA.



b. Receive Reports from Directors and have Further Discussion on Member Agency Contribution Commitments and Funding Mechanisms

The Board will receive reports from UVBGSA member Directors and have further discussion on member agency contribution commitments and funding mechanisms.

c. Direct Staff to Request a Proposal from Larry Walker and Associates for Preparation of the First Annual Report and Return to the Board at a Future Meeting for the Board to Consider Recommending to the Mendocino County Board of Supervisors an Amendment to the Existing Agreement with Larry Walker and Associates to Prepare the Report

Direct staff to request a proposal from LWA for preparation of the first annual report and return to the Board at a future meeting for the Board to consider recommending to BOS an amendment to the existing Agreement with LWA to prepare the report.

d. Authorization of Budget Adjustment, in the amount of \$13,000, to Reimburse Mendocino County for Spring 2022 Groundwater Monitoring and Discussion and Possible Direction Regarding Contracting an Entity to Conduct Groundwater Monitoring Beginning July 2022

Authorize budget adjustment, in the amount of \$13,000, to Reimburse Mendocino County for Spring 2022 Groundwater Monitoring and discuss and provide direction regarding contracting an entity to conduct groundwater monitoring beginning July 2022.

e. Presentation from Larry Walker Associates on the Initial Review of the Public Comments on the Ukiah Valley Basin Groundwater Sustainability Agency Groundwater Sustainability Plan

f. Discussion and Appointment of a Secretary of the Ukiah Valley Groundwater Sustainability Agency

Discuss and possibly appoint a Secretary of the Ukiah Valley Basin Groundwater Sustainability Agency for the remainder of the current term which ends December 31, 2022.

5. DIRECTOR REPORTS

6. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The Board will receive public comments on items not appearing on the agenda and within the subject matter jurisdiction of the Agency. The Board will not enter into



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a detailed discussion or take any action on any items presented during public comments. Such items may only be referred to staff for administrative action or scheduled on a subsequent agenda for discussion. Persons wishing to speak on specific agenda items should do so at the time specified for those items. The presiding Chair shall limit public comments to three minutes.

7. ADJOURNMENT

The Ukiah Valley Basin Groundwater Sustainability Agency complies with ADA requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats (pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodation to participate in the meeting should contact the Mendocino County Department of Transportation by calling (707) 463-4363 at least 5 days prior to the meeting.

Please reference the Mendocino County website to obtain additional information for the Ukiah Valley Basin Groundwater Sustainability Agency: <http://www.mendocinocounty.org/uvbgsa>