



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

NOTICE OF BOARD MEETING

NOTICE IS HEREBY GIVEN that the Ukiah Valley Basin Groundwater Sustainability Agency ("Agency") Board of Directors ("Board") will hold its June 2022 Board meeting at:

1:30 PM – 3:00 PM on Thursday June 23rd, 2022

Zoom Meeting Information

<https://us02web.zoom.us/j/85133537646?pwd=aXhMd2ZiTTlLa1lhU1QyU2F1d1JaQT09>

Webinar ID: 851 3353 7646

Passcode: 395120

Topic: Ukiah Valley Basin Groundwater Sustainability Agency June 2022 Board Meeting

UVBGSA June 2022 Board Meeting will be conducted virtually and not available for in person public participation pursuant to the provisions of Government Code section 54953 and the recommendation of the Mendocino County Health Officer.

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.



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Agenda

1. Call to Order and Roll Call

2. Consent Items

- a. *Board will discuss adoption of resolution of the Ukiah Valley Basin Groundwater Sustainability Agency finding that state or Local officials continue to recommend measures to promote social distancing in connection with public meetings*

Recommended Action: Board adopt resolution.

- b. *Approval of Minutes from May 18th, 2022 Workshop*

Recommended Action: Board approve of Minutes from May 18th, 2022 Workshop.

3. Discussion and Possible Action Items

a. MCRCD Groundwater Monitoring Services Contract for FY 22/23

Board will discuss proposed MCRCD Groundwater Monitoring Services Contract for FY 22/23. Board will provide feedback on MCRCD Groundwater Monitoring Services Contract.

Recommended Action: Board approve the proposed MCRCD Groundwater Monitoring Services Contract for FY 22/23.

b. CLSI Streamflow Gage Monitoring Services Contract for FY 22/23

Board will discuss proposed CLSI Streamflow Gage Monitoring Services Contract for FY 22/23. Board will provide feedback on CLSI Streamflow Gage Monitoring Services Contract.

Recommended Action: Board approve the proposed CLSI Streamflow Gage Monitoring Services Contract for FY 22/23.



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c. Communication & Engagement (C&E) Plan Update

Board will receive presentation from Stantec on high-level findings from C&E Plan Update. Board will discuss and provide feedback on Draft C&E Plan Update.

d. RFP for Rate and Fee Study

Board will discuss proposed RFP to conduct a rate and fee study for the UVBGSA and receive information from West Yost on the costs to conduct a rate and fee study and how West Yost would facilitate the process.

e. FY 22/23 Budget

Board will discuss proposed FY 22/23 Budget.

Recommended Action: Board approve the proposed FY 22/23 Budget.

f. Compliance Process with Executive Order N-7-22

Board will receive summary from TAC on status of coordination efforts, proposed process to comply with EO N-7-22, and discuss the draft GSA EO N-7-22 well written verification form.

Recommended Action: Provide feedback to GSA staff to revise and finalize a draft verification form and process in consultation with GSA counsel and in coordination with the County to comply with Executive Order N-7-22.

g. Grant Funding Opportunities and PMAs

Board will receive summary from TAC on proposed PMAs to be supported by grants or GSA funds in the future, potential grant opportunities, and next steps to fund and start implementing PMAs.

4. Public Comment on Items Not on the Agenda

This time is reserved for the public to address the Board about matters not on the agenda and within the jurisdiction of the Board. Persons wishing to speak on the specific agenda items should do so at the time specified for those items.

5. Adjournment



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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 Executive Office by calling (707) 463-4441 at least five 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>.