



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 ("GSA or Agency") Board of Directors ("Board") will hold its Special December 2022 Board meeting at:

1:30 PM – 2:00 PM on Thursday December 8th, 2022

Zoom Meeting Information

<https://us02web.zoom.us/j/81297050348?pwd=UHDna0tGOSsybXVpajdsTHlwTjBwQT09>

Meeting ID: 812 9705 0348

Passcode: 323267

Topic: Ukiah Valley Basin Groundwater Sustainability Agency Special December 2022 Board Meeting

UVBGSA Special December 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.

Action Items that may require a Board vote are indicated with an * on the Agenda.



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Agenda

1. Call to Order and Roll Call

2. Consent Items

- a. **Board will discuss and consider 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 22-04.

3. 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.



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4. Discussion and Possible Action Items

a. *Status of DWR Round 2 SGM Implementation Grant

Board will receive presentation on the proposed grant application for the Department of Water Resources ("DWR") Round 2 Sustainable Groundwater Management ("SGM") Implementation Grant Application.

Recommended Action: Board will discuss and consider approval of the grant application for submission and direct GSA staff to submit the grant application upon final approval from GSA Grant Ad-Hoc Committee.

b. *Resolution for DWR Round 2 SGM Implementation Grant Application

Board will discuss and consider adoption of resolution that's required for the DWR Round 2 SGM Implementation Grant Application that the GSA will be submitting in December.

Recommended Action: Board adopt resolution 22-05.

c. GSA Website Development, Hosting, and Maintenance Services Contract

Board will receive the proposed letter proposal by Inbound Design to develop a website for the GSA that's user friendly and ADA compliant. Additional services will also include website maintenance, security, and hosting. Board will discuss and provide feedback on Inbound Design GSA website development, website maintenance, security, and hosting services contract.

Recommended Action: Board direct GSA staff to purchase a web domain for the GSA, contract and coordinate with Inbound Design to develop the GSA website and ongoing maintenance, and prepare and release an announcement to the public about the new GSA website when its live.

5. 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 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>.