



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, February 11, 2021

Zoom Link: <https://mendocinocounty.zoom.us/j/87395151219>

Meeting ID: 873 9515 1219

Phone: +1 669 900 9128

Due to COVID-19 the UVBGS 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. ACTION ITEMS

a. Discussion and Possible Appointment Of Agricultural Stakeholder Director and Alternate Director Seat

The Board shall review the Agricultural Seat nominations submitted by the Mendocino County Farm Bureau for appointment consideration.

b. Discussion and Possible Appointment Of Tribal Stakeholder Director

The Board shall review the Tribal Stakeholder nomination by the six (6) Tribes within the Ukiah Valley to confirm their appointment.

c. Discussion and Possible Appointment of Officers Including Chairman, Vice-Chairman, Secretary, and any Other Officers as Determined Necessary by the Board of Directors



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The Board shall appoint the following officers: Chair, Vice-Chair and Secretary.

d. Discussion and Possible Approval of Minutes from the November 12, 2020, Regular Meeting



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e. Discussion and Possible Action to Approve Land Access Agreements for Building the Monitoring Network in the Ukiah Valley Basin

The Board will review the two land access agreements for access to wells located on real property owned by the Mendocino Wine Company and Millview County Water District. These wells will build out the Monitoring Network being incorporated into the GSP.

f. Discussion and Possible Action to Approve the Updated Ukiah Valley Basin Groundwater Sustainability Agency Communication and Engagement Plan

The Board will review the updated Communication and Engagement Plan developed to promote the efficient and effective coordination of internal/external communications and stakeholder engagement in the Ukiah Valley Basin Groundwater Sustainability Agency (UVBGSA) effort to develop a Groundwater Sustainability Plan (GSP) and reflects the new communication protocol adapted during the ongoing COVID-19 crisis.

g. Presentation, Discussion and Possible Action Regarding the Development of Components of the Ukiah Valley Basin Groundwater Sustainability Plan

The Board will receive an update and presentation from Larry Walker and Associates regarding components of the Ukiah Valley Groundwater Sustainability Plan including Technical Advisory Committee recommendations, draft GSP Chapter rollout schedule, monitoring network updates and development of Project and Management Actions and Sustainable Management Criteria.

4. STAFF UPDATES

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 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



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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>