

### 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, March 11, 2021

**Zoom Link:** https://mendocinocounty.zoom.us/j/87050541336

**Meeting ID:** 870 5054 1336 **Phone:** +1 669 900 9128

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 <a href="https://www.uvbgsa@mendocinocounty.org">uvbgsa@mendocinocounty.org</a> 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.

### **AMENDED AGENDA**

- 1. CALL TO ORDER AND ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. CONSENT ITEMS

The Consent Calendar is considered routine and non-controversial and will be acted upon by the Board at one time without discussion. Any Board member may request that any item be removed from the Consent Calendar for individual consideration.

- a. Approval of Minutes from the February 11th, 2021 Meeting
- b. <u>Approval of UVBGSA FAQ Sheet for Publication on UVBGSA</u>
  Website
- 4. ACTION ITEMS
  - a. <u>Discussion and Possible Appointment Of Tribal Stakeholder</u> <u>Director</u> (Continued from the February 11, 2021 meeting)

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



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# b. <u>Presentation and Discussion Regarding Introduction to</u> <u>Groundwater Sustainability Funding for the Ukiah Valley Basin</u> <u>GSA</u>

The Board will receive a presentation from SCI Consulting regarding potential funding mechanisms to pay for GSP implementation.

# c. <u>Presentation and Discussion Regarding the Watershed</u> <u>Coordinator Position by the California Land Stewardship</u> <u>Institute</u>

The Board will receive a presentation on the newly awarded grant for a Watershed Coordinator position to the California Land Stewardship Institute. The coordinator will work with the GSA on groundwater recharge locations as well as conducting outreach work to disadvantaged communities.

### d. <u>Presentation and Discussion Regarding Updates to GSP</u> Technical Process

The Board will receive a presentation from Larry Walkers and Associates on updates to the Project and Management Actions, the Groundwater Elevation SMC, the monitoring network and the updated Water Budget from the model.

#### 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 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