



UKIAH VALLEY BASIN GROUNDWATER SUSTAINABILITY AGENCY

501 Low Gap Rd., Rm. 1010 ♦ Ukiah ♦ California 95482 ♦ (707)463-4441 ♦ fax (707)463-7237

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, December 14, 2017
Mendocino County Board of Supervisors Chambers,
501 Low Gap Road, Room 1070, CA 95482

AGENDA

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. CONSENT ITEMS

a. [Approval of Minutes from the November 9, 2017, Meeting](#)

4. STAFF UPDATES

5. 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.

6. ACTION ITEMS

a. [Discussion and Possible Action Including Adoption of the 2018 Board of Directors Master Meeting Calendar](#)

The Board shall review a master meeting calendar for the remaining 2018 calendar year.

b. [Update on the Proposition One Sustainable Groundwater Planning Grant Application](#)

The Board will receive an update on the Proposition One Sustainable Groundwater Planning Grant application.



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c. **Update on the Development of a Technical Advisory Committee Memorandum of Understanding**

The Board will receive an update on the development of a Technical Advisory Committee Memorandum of Understanding between the Agency, the Mendocino County Resource Conservation District, Sonoma County Water Agency and the California Land Stewardship Institute.

7. DIRECTOR REPORTS

8. 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>