



NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Ukiah Valley Basin Groundwater Sustainability Agency (“Agency”) Technical Advisory Committee (“TAC”) will hold its Meeting at:

9:30 A.M. - Thursday, February 14, 2019
Mendocino County Administration Center,
890 North Bush Street, Ag Conference Room, CA 95482

AGENDA

1. **CALL TO ORDER – ROLL CALL**
2. **APPROVAL OF MEETING SUMMARY FROM THE NOVEMBER 8, 2018, MEETING**
3. **DISCUSSION AND POSSIBLE ACTION TO APPROVE MEMORANDUM ON RECOMMENDATIONS FOR PHASE I GROUNDWATER SUSTAINABILITY PLAN DELIVERABLES**
4. **DISCUSSION AND POSSIBLE DIRECTION REGARDING DATA ACQUISITION AND CONFIDENTIALITY REQUIREMENTS**
5. **DISCUSSION AND POSSIBLE DIRECTION REGARDING THE DEVELOPMENT OF A DATA MANAGEMENT PLAN**
6. **DISCUSSION AND POSSIBLE DIRECTION REGARDING THE TECHNICAL ADVISORY COMMITTEE MEETING SCHEDULE**
7. **ACTION ITEMS AND CLOSING COMMENTS**
8. **PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**
This time is reserved for the public to address the Committee about matter not on the agenda and within the jurisdiction of the Advisory Committee. Persons wishing to speak on specific agenda items should do so at the time specified for those items.
9. **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>