



UKIAH VALLEY BASIN GROUNDWATER SUSTAINABILITY AGENCY  
501 Low Gap Rd., Rm. 1010 ♦ Ukiah ♦ California 95482 ♦ (707)463-4441 ♦ fax (707)463-7237

## **NOTICE OF SPECIAL 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 November 14, 2019**  
**Mendocino County Board of Supervisors Chambers,**  
**501 Low Gap Road, Room 1070, CA 95482**

## **AGENDA**

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**1. CALL TO ORDER AND ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. CONSENT ITEMS**

**a. Approval of Minutes from the October 15, 2019 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. Update Regarding Proposition 68 Grant Application for Groundwater Sustainability Plan Development and Projects**

The Board will receive a presentation regarding Proposition 68 funding availability and staff recommendation regarding applying for additional funding to support the development of the Ukiah Valley Groundwater Sustainability Plan.

**b. Discussion and Possible Action Including Adoption of the 2020 Board of Directors Master Meeting Calendar**



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The Board shall review a master meeting calendar for the 2019 calendar year.

**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>



## Ukiah Valley Basin Groundwater Sustainability Agency

### Agenda Summary

Item No.:	3.a
Date:	11/14/19
To:	Board of Directors
Subject:	Discussion and Possible Approval of Minutes from the October 15, 2019 Regular Meeting
Consent Agenda <input checked="" type="checkbox"/> Regular Agenda <input type="checkbox"/> Noticed Public Hearing <input type="checkbox"/>	

**Summary:**

Approval of Minutes from October 15, 2019, Regular Meeting.

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**Recommended Action:**

Approve the October 15, 2019, regular meeting minutes.

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**Background:**

The Agency convened on October 15, 2019.

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**Fiscal Summary:**

N/A

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**Action:** \_\_\_\_\_

**Motion:** \_\_\_\_\_ **2nd:** \_\_\_\_\_



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**1:30 P.M. – October 15, 2019**  
**Mendocino County Board of Supervisors Chambers,**  
**501 Low Gap Road, Room 1070, CA 95482**

## **ACTION MINUTES**

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### **1. CALL TO ORDER AND ROLL CALL (1:40 P.M)**

Present: Director Crane, Director Robinson, Director White, Director Cardoza, Chair Brown

### **2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by: Chair Brown

### **3. CONSENT ITEMS**

#### **3(a). Discussion and Possible Approval of Minutes from the September 12th, 2019 Regular Meeting**

Presenter/s: Chair Brown

Public Comment: None.

Board Action: Upon motion by **Director Crane**, seconded by **Director Robinson**, and carried **(10/15/2019)**; IT IS ORDERED that the minutes from the September 12th 2019, Ukiah Valley Groundwater Sustainability Agency are hereby approved.

#### **3(b). Appointment of Christopher Watt as an Alternate Director Representing the Russian River Flood Control and Water Conservation District**

Presenter/s: Chair Brown

Public Comment: None.

The Russian River Flood Control has requested to replace their alternate Director seat with their Board Member Christopher Watt.

Board Action: Upon motion by **Director Crane**, seconded by **Director Robinson**, and carried **(10/15/2019)**; IT IS ORDERED that Christopher Watt be appointed as an Alternate director representing the Russian River Flood Control and Water Conservation District

### **4. STAFF UPDATES**

Presenter/s: None.

### **5. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

Presenter/s: None.



# UKIAH VALLEY BASIN GROUNDWATER SUSTAINABILITY AGENCY

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## 6. ACTION ITEMS

### **6(a) Discussion and Possible Action Regarding Proposition 68 Solicitation for Groundwater Sustainability Plan Development and Projects**

Presenter/s: Ms. Sarah Dukett

Public Comment: None.

The Board received a presentation regarding Proposition 68 funding availability and staff recommendation to apply for additional funding to support the development of the Ukiah Valley Groundwater Sustainability Plan.

Board Action: Upon motion by **Director Crane**, seconded by **Director Robinson**, and carried **(10/15/2019)**; IT IS ORDERED that the recommended action be taken.

### **6(b) Update, Discussion and Possible Action Regarding the Ukiah Valley Basin Groundwater Sustainability Agency's Technical Support services Application**

Presenter/s: Ms. Sarah Dukett

Public Comment: None.

The Board received an update regarding the Agency's Technical Support Services application with the Department of Water Resources for monitoring wells.

Board Action: None.

### **6(c) Presentations, Discussion and Possible Action Regarding the Hydrogeological Conceptual Model (HCM) Under Development for the Groundwater Sustainability Plan Chapter**

Presenter/s: GEI Consulting

Public Comment: Devin Jones, Glenn McGordy

The Board received an update and presentation from Larry Walker and Associates regarding components of the Ukiah Valley Groundwater Sustainability Plan focusing on the Hydrogeological Conceptual Model (HCM) under Development for the Groundwater Sustainability Plan Chapter.

Board Action: None.

### **6(d) Presentation, Discussion and Possible Action Regarding the Regarding the Data Management System**

Presenter/s: GEI Consulting

Public Comment: Devin Jones, Glenn McGordy

The Board received an update and presentation from Larry Walker and Associates regarding components of the Ukiah Valley Groundwater Sustainability Plan focusing on the Data Management System.



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Board Action: None.

## **6(e) Presentation, Discussion and Possible Action Regarding the Regarding the Water Budget**

Presenter/s: Laura Foglia, Sarah Dukkett

Public Comment: Glenn McGordy, Devin Jones

The Board received an update and presentation from Larry Walker and Associates regarding components of the Ukiah Valley Groundwater Sustainability Plan focusing on the Data Management System. A notification of next steps was also presented for the IDC, PRMS, and MDFLOW models.

Board Action: None.

## **6(f) Adoption of a Resolution Authorizing the General Manager of the Mendocino County Water Agency to Apply for the Department of Water Resources Proposition 68 2019 Sustainable Groundwater Management Grant Program Planning – Round 3 Grant on Behalf of the Agency**

Presenter/s: Ms. Sarah Dukkett

Public Comment: None.

The Board considered an adoption of a Resolution authorizing the Mendocino County Water Agency to submit a Proposition 68 grant application on the Agency's behalf.

Board Action: Upon motion by **Director Crane**, seconded by **Director White**, and carried **(10/15/2019)**; IT IS ORDERED that the recommended action be taken.

## **7. DIRECTOR REPORTS**

No reports given.

## **8. ADJOURNMENT (2:53 P.M.)**

Attest:

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CARRE BROWN, Chair



## Ukiah Valley Basin Groundwater Sustainability Agency

### Agenda Summary

Item No.:	6.a
Date:	11/14/19
To:	Board of Directors
Subject:	Discussion and Possible Action Regarding Proposition 68 Solicitation for Groundwater Sustainability Plan Development and Projects
Consent Agenda <input type="checkbox"/> Regular Agenda <input checked="" type="checkbox"/> Noticed Public Hearing <input type="checkbox"/>	

#### Summary:

The Board will receive a presentation regarding Proposition 68 funding availability and staff recommendation regarding applying for additional funding to support the development of the Ukiah Valley Groundwater Sustainability Plan.

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#### Recommended Action:

Receive update regarding the Proposition 68 solicitation for Groundwater Sustainability Plan development and projects.

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#### Background:

On May 3, 2019, DWR released the Draft SGM Grant Program Proposition 68 2019 Guidelines and Planning Grant - Round 3 Proposal Solicitation Package (PSP) to conduct the third SGM Planning Grant solicitation in mid-May to make approximately \$47 million available for competitive grants.

The Proposition 68 SGM Implementation Grant solicitation is anticipated to open in early 2020. At least \$88 million will be available for competitive grants for projects that address drought and groundwater investments.

The Proposition 68 solicitation was released on September 9, 2019 and was slated to close on November 1, 2019. Due to the fires in Northern California and the widespread Public Safety Power Shutoff the Governor declared a statewide emergency resulting in DWR extend the submission date to November 15 at 1pm.

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## **Ukiah Valley Basin Groundwater Sustainability Agency**

### **Agenda Summary**

**Fiscal Summary: N/A**

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**Action:** \_\_\_\_\_

**Motion:** \_\_\_\_\_ **2nd:** \_\_\_\_\_





## Ukiah Valley Basin Groundwater Sustainability Agency

### Agenda Summary

Item No.:	6.b
Date:	11/14/19
To:	Board of Directors
Subject:	Discussion and Possible Action Including Adoption of the 2020 Board of Directors Master Meeting Calendar
Consent Agenda <input type="checkbox"/> Regular Agenda <input checked="" type="checkbox"/> Noticed Public Hearing <input type="checkbox"/>	

#### Summary:

The Joint Power Agreement requires that the Board of Directors meet at least quarterly (Section 8.2). Therefore, the Board of Directors should consider the proposed 2020 Board of Directors Master Meeting Calendar.

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#### Recommended Action:

Adopt the 2020 Board of Directors Master Meeting Calendar.

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#### Background:

On May 10, 2017, the general consensus of the Board was the Board shall meet on the Second Thursday of the month at 1:30 P.M. in the Mendocino County Board of Supervisors Chambers; initially meeting monthly, then transitioning to quarterly meetings.

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#### Fiscal Summary: N/A

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**Action:** \_\_\_\_\_

**Motion:** \_\_\_\_\_ **2nd:** \_\_\_\_\_

# UVBGSa Important Dates for Deliverables

13 September 2018

- Introduction
- Project Schedule

8 November 2018

- Data Management Plan Needs Assessment
- Draft Communication Plan

14 February 2019

- Communication Plan
- Data Management Plan
- Data Gap Analysis
- Monitoring Network Design

13 June 2019

- Data Gap Analysis
- Monitoring Network Design

10 October 2019

- Data Management System
- Hydrogeologic Conceptual Model

9 January 2020

- Integrated Hydrological Model

12 March 2020

- Sustainable Management Criteria
- Measurable Objectives

9 July 2020

- Future Baseline Water Budget
- Alternative Scenarios

10 September 2020

- Final Sustainable Management Criteria
- Final Measurable Objectives

12 November 2020

- Final GSP Implementation Plan

11 March 2021

- Final GSP Draft/ GSP Submittal

# Technical Advisory Committee Deliverable Schedule

8 November 2018

- Data Gap Analysis
- Monitoring Network Design

16 April 2019

- Phase 1 Documents Review
- Data Management Plan

13 June 2019

- Hydrogeologic Conceptual Model
- Preliminary Integrated Hydrological Model

10 October 2019

- Hydrogeologic Conceptual Model
- Integrated Hydrological Model (Preliminary Water Budget Results)

9 January 2020

- Integrated Hydrological model
- Sustainable Management Criteria
- Measurable Objectives

12 March 2020

- Future Baseline Water Budget
- Alternatives Evaluation

9 July 2020

- Sustainable Management Criteria
- Measurable Objectives

14 January 2021

- Draft GSP

11 March 2021

- Draft GSP

# 2020

## UVBGS MEETING DATES

### JANUARY

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

### FEBRUARY

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
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16	17	18	19	20	21	22
23	24	25	26	27	28	29

### MARCH

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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

### APRIL

S	M	T	W	T	F	S
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11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

### MAY

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					1	2
3	4	5	6	7	8	9
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17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

### JUNE

S	M	T	W	T	F	S
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14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

### JULY

S	M	T	W	T	F	S
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

### AUGUST

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16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

### SEPTEMBER

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

### OCTOBER

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

### NOVEMBER

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

### DECEMBER

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

January 9

Regular Meeting

March 12

Public Hearing

May 14

Regular Meeting

July 9

Regular Meeting

September 10

Regular Meeting

November 12

Regular Meeting

Meeting Location

501 Low Gap Rd. Room 1070, Ukiah, CA 95482

Meeting Time

1:30 p.m.

Ukiah Valley Basin GSA

501 Low Gap Road, Room 1010

Ukiah, CA 95482

707.463.4441

[uvbgsa@mendocinocounty.org](mailto:uvbgsa@mendocinocounty.org)

[www.mendocinocounty.org/uvbgsa](http://www.mendocinocounty.org/uvbgsa)

FEDERAL ENERGY REGULATORY COMMISSION  
Office of Energy Projects  
Division of Dam Safety and Inspections – San Francisco Regional Office  
100 First Street, Suite 2300  
San Francisco, CA 94105-3084  
(415) 369-3300 Office – (415) 369-3322 Facsimile

November 4, 2019

In reply refer to:  
Project No. 77-CA  
NATDAM Nos. CA00398,  
CA00399

Mr. Mike Jones  
Senior Director  
Pacific Gas and Electric Company  
P.O. Box 770000, Mail Code N11E  
San Francisco, CA 94177

Re: Lake Pillsbury and Van Arsdale Reservoir Sediment Sampling Plan

Dear Mr. Jones:

This is in response to a letter dated August 19, 2019 from Mr. Neil Wong that submitted a sediment sampling plan for Lake Pillsbury and Van Arsdale Reservoir, parts of the Potter Valley Project, FERC No. 77. We have reviewed the submittal and have no comments.

PG&E is authorized to proceed with the proposed sediment sampling program immediately upon receipt of this letter. PG&E is responsible for ensuring completion of any necessary environmental coordination with resource agencies as well as the procurement of any federal, state, or local permits required for the work.

We appreciate your continued efforts in this aspect of the Commission's dam safety program. If you have any questions, please contact Mr. Wes Cooley at (415) 369-3340.

Sincerely,



Frank L. Blackett, P.E.  
Regional Engineer