



1:30 P.M.- Wednesday, May 10, 2017
Mendocino County Board of Supervisors Chambers,
501 Low Gap Road, Room 1070, CA 95482

ACTION MINUTES

1. CALL TO ORDER AND ROLL CALL (1:31 P.M)

Director Carre Brown noted that roll call will be heard under Item No. 3

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by: Director Carre Brown

3. ACKNOWLEDGMENT AND INTRODUCTION OF DIRECTORS (AND ROLL CALL)

Present: Director Carre Brown; Director Douglas Crane; Director Jerry Cardoza; and Director Alfred White.

4. ACTION ITEMS

4(b) Discussion and Possible Appointment of Tribal Seat

Presenter/s: Director Carre Brown.

Board Action: Upon motion by Director Douglas Crane, seconded by Director Alfred White, and carried unanimously; IT IS ORDERED that Ms. Brandi Brown shall be appointed to the Tribal Director Seat and Mr. Sonny Elliott shall be appointed to the Tribal Alternate Director Seat.

DIRECTOR BRANDI BROWN PRESENT AT 1:39 PM

4(a) Discussion and Possible Appointment of Officers

Presenter/s: Director Carre Brown; and Ms. Sarah Dukett.

Board Action: Upon motion by Director Douglas Crane, seconded by Director Alfred White, and carried unanimously; IT IS ORDERED that Director Carre Brown shall be appointed as Chair of the Ukiah Valley Basin Groundwater Sustainability Agency.

Board Action: Upon motion by Director Jerry Cardoza, seconded by Director Alfred White, and carried unanimously; IT IS ORDERED that Director Douglas Crane shall be appointed as Vice Chair of the Ukiah Valley Basin Groundwater Sustainability Agency.

Board Action: Upon motion by Director Alfred White, seconded by Director Jerry Cardoza, and carried unanimously; IT IS ORDERED that Director Brandi Brown shall be appointed as Secretary of the Ukiah Valley Basin Groundwater Sustainability Agency.



UKIAH VALLEY BASIN GROUNDWATER SUSTAINABILITY AGENCY

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

4(c) Discussion and Possible Action Regarding a Permanent Meeting Location and Regular Meeting Schedule

Presenter/s: Chair Carre Brown; Ms. Carmel J. Angelo; Ms. Nicole French; and Ms. Sarah Dukett.

Board Directive: GENERAL CONSENSUS OF THE BOARD THAT 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.

4(e) Discussion and Possible Action Regarding Creation of Internal Committees to Develop a Budget, Bylaws and Conflict of Interest Code

Presenter/s: Chair Carre Brown; Ms. Carmel J. Angelo; Ms. Sarah Dukett; and Ms. Devon Jones.

Board Directive: BY ORDER OF THE CHAIR direction to the Chair to meet with the Mendocino County Chief Executive Officer, Mendocino County Assistant Chief Executive Officer, and Mendocino County Administrative Analyst to develop a draft Conflict of Interest Code and draft budget for presentation at the June 15, 2017 Ukiah Valley Basin Groundwater Sustainability Agency meeting.

4(f) Discussion and Possible Direction Regarding Development of an Agency Website and Email Address

Presenter/s: Chair Carre Brown.

Board Action: Upon motion by Director Douglas Crane, seconded by Director Brandi Brown, and carried unanimously; IT IS ORDERED that the Board authorizes the County of Mendocino, on behalf of the Agency, to develop an official website and email address to be used for communication and noticing.

4(d) Discussion and Possible Action to Set a Public Hearing to Serve as Groundwater Sustainability Agency ("GSA")

The Board shall authorize a Public Hearing to be held at the June 15, 2017 meeting regarding the Agency's proposal to serve as the GSA for the Ukiah Valley Basin. The Board shall designate posting sites for the hearing that meet the requirements of Government Code section 6066.

Presenter/s: Chair Carre Brown; and Ms. Sarah Dukett.

Board Action: Upon motion by Director Alfred White, seconded by Director Jerry Cardoza, and carried unanimously; IT IS ORDERED that the Public Hearing to Serve as the Groundwater Sustainability Agency for the Ukiah Valley Basin shall be held on June 15, 2017 at 1:30 P.M. at 300 Seminary Avenue, Ukiah, California in the Ukiah City Council Chambers and authorize the County of Mendocino on behalf of the Agency to notice the public hearing and prepare the required documentation.

5. DIRECTOR REPORTS

Presenter/s: Director Brandi Brown; Chair Carre Brown; Ms. Sarah Dukett; and Director Alfred White.

Public Comment: Mr. Brian Wallace, and Mr. Frost Pauli.



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6. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Presenter/s: None.

7. ADJOURNMENT (2:15 P.M.)

Attest: BRANDI BROWN
Secretary



CARRE BROWN, Chair

NICOLE FRENCH
Clerk


