



UKIAH VALLEY BASIN GROUNDWATER SUSTAINABILITY AGENCY
340 Lake Mendocino Dr. • Ukiah • California 95482 • (707)463-4363 • fax (707)463-5474

NOTICE OF BOARD MEETING

NOTICE IS HEREBY GIVEN that the Ukiah Valley Basin Groundwater Sustainability Agency (“Agency”) Board of Directors (“Board”) will hold its December 2022 Board meeting at:

1:30 PM – 3:00 PM on Thursday December 15th, 2022

Zoom Meeting Information

<https://us02web.zoom.us/j/81297050348?pwd=Uhdna0tGOSsybXVpajdsTHlwTjBwQT09>

Meeting ID: 812 9705 0348

Passcode: 323267

Topic: Ukiah Valley Basin Groundwater Sustainability Agency December 2022 Board Meeting

UVBGSA December 2022 Board Meeting will be conducted virtually and not available for in person public participation pursuant to the provisions of Government Code section 54953 and the recommendation of the Mendocino County Health Officer.

The public may participate digitally in meetings by sending comments to uvbgsa@mendocinocounty.org 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.

Action Items that may require a Board vote are indicated with an * on the Agenda.



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Agenda

1. Call to Order and Roll Call

2. *Consent Items

- a. *Board will discuss and consider adoption of resolution of the Ukiah Valley Basin Groundwater Sustainability Agency finding that state or Local officials continue to recommend measures to promote social distancing in connection with public meetings*

Recommended Action: Board adopt resolution 22-04.

- b. *Approval of Minutes from September 1st, 2022 Special Board Meeting*

Recommended Action: Board approve of Minutes from September 1st, 2022 Special Board Meeting.

- c. *Approval of Minutes from September 8th, 2022 Board Meeting*

Recommended Action: Board approve of Minutes from September 8th, 2022 Board Meeting.

3. Public Comment on Items Not on the Agenda

This time is reserved for the public to address the Board about matters not on the agenda and within the jurisdiction of the Board. Persons wishing to speak on the specific agenda items should do so at the time specified for those items.



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4. Discussion and Possible Action Items

a. FY22/23 Budget Status and Other Updates

Board will receive a status update from GSA Staff on the FY 22/23 budget and forms that are expected to be completed and provided to the GSA from Board members who continue or newly join the Board for the next two-year term.

b. *Governor's COVID-19 State of Emergency

Board will receive a status update from GSA Staff on the pending repeal of the Governor's COVID-19 State of Emergency and what that means for future Board meetings. GSA Staff will provide outline of plan for the Boards consideration to discuss and provide input.

Recommended Action: Board direct GSA Staff to finalize the plan to conduct future meetings once the Governor's COVID-19 State of Emergency is repealed and upon completion of the plan, share the plan with the Board.

c. *Amendment to Larry Walker Associates GSA On-Call Services Contract

Board will receive and consider the proposed amendment and associated letter proposal by Larry Walker Associates for the existing GSA On-Call Services contract that incorporates additional funds to support (1) attendance at Technical Advisory Committee and Board meetings, (2) preparation of the Water Year 2022 Annual Report, and (3) presenting results from Water Year 2022 Annual Report. Board will discuss and provide feedback on Amendment to Larry Walker Associates GSA On-Call Services Contract.

Recommended Action: Board approve the proposed contract amendment to Larry Walker Associates GSA On-Call Services Contract.

d. *Amendment to Mendocino County Resource Conservation District Groundwater Monitoring Services Contract

Board will receive and consider the proposed amendment and associated letter proposal by Mendocino County Resource Conservation District existing GSA Groundwater Monitoring Services contract that incorporates additional scope and funds to conduct groundwater water quality sampling of GSA wells within the monitoring network. Board will discuss and provide feedback on Amendment of the Mendocino County Resource Conservation District Groundwater Monitoring Services Contract.

Recommended Action: Board approve the proposed contract amendment to Mendocino County Resource Conservation District Groundwater Monitoring Services Contract.



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e. Grant Funding Opportunities and Project Management Actions

Board will receive update on DWR Round 2 Grant Application status and overview of proposed projects and next steps for consideration with regard to management of the DWR Round 2 Grant and pursuit of other grant opportunities.

Recommended Action: Board direct GSA staff to research and track all applicable funding opportunities that may augment GSA funds and report out on funding opportunities at the next Board meeting. Board direct the GSA Grant Ad-Hoc Committee to work with GSA Staff to identify which DWR Round 2 Grant Application project components should be competitive and guide the development of Requests For Proposals (RFP) for those project components.

f. Rate and Fee Study RFP Review

Board will receive a presentation on the proposed Rate and Fee Study RFP. Board will discuss and provide feedback on the Rate and Fee Study RFP.

Recommended Action: Board direct GSA staff to release Rate and Fee Study RFP at the beginning of the new year and facilitate proposal review, interviews, selection, award, and final contract negotiations.

g. DWR Facilitation Support Services (FSS)

Board will receive update on future planned workshops for FY 22/23. Board will discuss and provide feedback on future planned workshop schedule and topics.

h. Compliance Process with Executive Order N-7-22

Board will receive update from GSA Staff on status of coordination effort with County and Legal Counsel to prepare the proposed final process to comply with Executive Order N-7-22. Board will discuss update and provide guidance to GSA Staff and Legal Counsel.

5. Adjournment

The Ukiah Valley Basin Groundwater Sustainability Agency complies with Americans with Disabilities Act (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>.