



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

NOTICE OF WORKSHOP

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

8:30 AM – 11:30 AM on Tuesday May 18th, 2022

Zoom Meeting Information

<https://us02web.zoom.us/j/84567989600?pwd=QjdudHlKVVVVMVRpQjUxRklldTVUUT09>

Webinar ID: 845 6798 9600

Passcode: 904609

Topic: Ukiah Valley Basin Groundwater Sustainability Agency Board and TAC Workshop

UVBGS A Workshop 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.



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Agenda

TAC Portion of Workshop from 8:30 am – 9:20 am PST

1. Call to Order and Roll Call

2. Public Comment on Items Not on the Agenda

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

3. Current Drought Conditions and Emergency Executive Order N-7-22

TAC will discuss current drought conditions and 9(a) and 9(b) of Emergency Executive Order N-7-22.

4. PMA's and Grant Funding Opportunities

TAC will discuss GSP implementation grant opportunity. TAC will discuss PMAs that were identified in GSP and provide feedback on priority ranking for FY 22/23.

5. Adjournment



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Board Portion of Workshop from 9:30 am – 11:30 am PST

1. Call to Order and Roll Call

2. Consent Items

Board will discuss 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.

3. Discussion and Possible Action Items

a. Current Drought Conditions and Emergency Executive Order N-7-22

Board will discuss current drought conditions and 9(a) and 9(b) of Emergency Executive Order N-7-22.

b. PMA's and Grant Funding Opportunities

Board will discuss GSP implementation grant opportunity. Board will discuss PMAs that were identified in GSP and provide feedback on priority ranking for FY 22/23.

c. Identify 1-yr and 3-yr GSA Goal Setting

Board will discuss and identify 1-yr and 3-yr Goals for the GSA to strive to complete.

d. FY 22/23 Budget

Board will discuss preliminary FY 22/23 Budget.

e. Communication & Engagement (C&E) Plan Update

Board will receive presentation from Stantec on high-level findings from C&E Plan Update efforts. Board will discuss and provide feedback on C&E Plan Update findings.



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- f. LWA on-call services contract for FY 22/23

Board will discuss proposed LWA on-call services contract for FY 22/23. Board will provide feedback on LWA on-call services contract.

Recommended Action: Board approve the proposed LWA on-call contract for FY 22/23.
 - g. RFP on GSA Legal Counsel Services for FY 22/23 through FY 24/25

Board will discuss proposed RFP for GSA Legal Counsel Services. Board will provide feedback on RFP for GSA Legal Counsel Services.

Recommended Action: Board approve the proposed RFP for GSA Legal Counsel Services for FY 22/23.
 - h. June TAC and Board Meeting Dates and Times

Board will discuss proposed June TAC and Board meeting date and time.

Recommended Action: Board approve the proposed modification for the June TAC and Board meeting date and times.
4. Public Comment on Items Not on the Agenda

This time is reserved for the public to address the TAC about matters not on the agenda and within the jurisdiction of the Advisory Committee. Persons wishing to speak on the specific agenda items should do so at the time specified for those items.
 5. 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>.