



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

NOTICE OF 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, February 10, 2022

Zoom Link:

<https://mendocinocounty.zoom.us/j/83699271862?pwd=dGM2UzhRbURtRXROOFNwZ01WcklwQT09>

Meeting ID: 836 9927 1862

Phone: +1 669 900 9128

Passcode: 933320

Topic: Ukiah Valley Basin Groundwater Sustainability Agency Board Meeting

UVBGSA Board meetings 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.

AGENDA

1. **CALL TO ORDER AND ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **CONSENT ITEMS**
 - a. **Discussion and Possible Action Including 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**
 - b. **Approval of Minutes from the December 15, 2021 Meeting**
4. **Action Items**



a. Recommendation from the Proposal Review Ad-Hoc Committee and Possible Action Including Direction to Staff to Prepare an Agreement with West Yost for Administration Services

Recommended Action: Receive Recommendation from the Proposal Review Ad-Hoc Committee and Direct Staff to Prepare an Agreement with West Yost for Administration Services for the Ukiah Valley Basin Groundwater Sustainability Agency (UVBGSa).

b. Adoption of Regular Meeting Schedule for Calendar Year 2022

Recommended Action: Adopt regular meeting schedule for Calendar Year 2022.

c. Consideration of Nominees and Appointment of Alternate Agriculture Stakeholder Director

Recommended Action: Consider nominees and appoint an Agricultural Stakeholder Alternate Director to the Board.

d. Presentation from Larry Walker Associates and Possible Action Including Direction to Larry Walker Associates or Staff on the Preparation of the First Annual Report on Implementation of the Groundwater Sustainability Plan

Recommended Action: Receive presentation and possibly give direction to LWA or staff on the preparation of the First Annual Report on Implementation of the Groundwater Sustainability Plan.

5. DIRECTOR REPORTS

6. 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.

7. 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 Department of Transportation by calling (707) 463-4363 at least 5 days prior to the meeting.