



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 October 2023 Board meeting at:

**1:30 PM – 4:30 PM on Thursday October 12th, 2023**

**County of Mendocino Board of Supervisors Chambers**

**501 Low Gap Road Room 1010, Ukiah, CA 95482**

**The meeting will be held in hybrid setting where those who wish to attend virtually may do so at the following Zoom link below.**

**<https://us02web.zoom.us/j/81297050348?pwd=UHDna0tGOSsybXVpajdsTHlwTjBwQT09>**

**Meeting ID: 812 9705 0348**

**Passcode: 323267**

Topic: Ukiah Valley Basin Groundwater Sustainability Agency October 2023 Board Meeting

The public may participate digitally in meetings by sending comments to [staff@ukiahvalleygroundwater.org](mailto:staff@ukiahvalleygroundwater.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.



## UKIAH VALLEY BASIN GROUNDWATER SUSTAINABILITY AGENCY

340 Lake Mendocino Dr. • Ukiah • California 95482 • (707)463-4363 • fax (707)463-5474

---

# Agenda

---

1. Call to Order and Roll Call

2. \*Approval of Agenda

*Recommended Action: Board approve Agenda for October 12, 2023 Regular 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.*

4. Consent Items

*Recommended Action: Board adoption of the consent items in one motion.*

- a. *Approval of Minutes from June 14, 2023 Board Meeting*
- b. *Approval of Minutes from August 30, 2023 Board Meeting*
- c. *Approval of Financial Report for Q1 of FY 2023-2024*

5. Discussion and Possible Action Items

a. \*GSA Monitoring Network

*GSA staff and LWA will share proposed changes to the GSA monitoring network.*

*Recommended Action: Board approve proposed changes to GSA monitoring network.*

b. \*GSA Governance Compliance Assessment

*GSA Staff and Legal Counsel will update Board on GSA governance compliance assessment and priorities for FY 2023-2024.*

*Recommended Action: Board authorize GSA staff and legal counsel to draft updated and/or new policies and procedures to be considered for the Board's approval at the January 2024 meeting.*



## UKIAH VALLEY BASIN GROUNDWATER SUSTAINABILITY AGENCY

340 Lake Mendocino Dr. • Ukiah • California 95482 • (707)463-4363 • fax (707)463-5474

c. CDFW Grant Application Update

*GSA staff and LWA will update Board on the status of the CDFW Grant applications to fund the ISW Study and Western Hills Land Acquisition Projects.*

6. Staff and GSA Partner Updates

a. Updates from General Manager

*Board will receive updates from General Manger on GSA matters.*

b. Updates from GSA Legal Counsel

*Board will receive updates from GSA Legal Counsel on legislation and other matters.*

c. Updates from DWR and SWRCB Representative

*Board will receive updates from local DWR and/or SWRCB representative.*

d. Updates from GSA Partners on Local Projects

*Board will receive status updates of Project and Management Actions (“PMAs”) that GSA Partners are currently implementing.*

e. Updates on Compliance Process with Executive Order N-3-23

*Board will receive an update from GSA Staff on status of coordination effort with County and Legal Counsel to comply with Executive Order N-3-23.*

7. Director Reports

8. Future Agenda Items

9. Break – 2:45pm-3:00pm (15 minute)

10. Rate and Fee Study Workshop – Informational Item

*GSA staff and Hansford Economic Consulting will share potential rate and fee pathways. Board and public will provide comments.*

a. Interactive Presentation by Hansford Economic Consulting

b. Board Member Questions and Comments

c. Public Comment

11. Adjournment



## UKIAH VALLEY BASIN GROUNDWATER SUSTAINABILITY AGENCY

340 Lake Mendocino Dr. • Ukiah • California 95482 • (707)463-4363 • fax (707)463-5474

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: <https://ukiahvalleygroundwater.org/>