



UKIAH VALLEY BASIN GROUNWATER SUSTAINABILITY AGENCY

Regular Meeting AGENDA

County of Mendocino Supervisors Chamber ♦ 501 Low Gap Rd. ♦ Ukiah, CA 95482

To participate or view the virtual meeting, go to the following link: <https://us06web.zoom.us/j/86074412428>

Alternatively, you may view the meeting (without participating) by clicking on the date and name of the meeting at www.cityofukiah.com/meetings, then go to the media tab.

April 10, 2025 - 10:00 AM

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF AGENDA

3. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

The Groundwater Sustainability Agency (GSA) Board welcomes input from the audience. If there is a matter of business on the agenda that you are interested in, you may address the Board when this matter is considered. If you wish to speak on a matter that is not on this agenda that is within the subject matter jurisdiction of the GSA Board, you may do so at this time. In order for everyone to be heard, please limit your comments to three (3) minutes per person and not more than ten (10) minutes per subject. The Brown Act regulations do not allow action to be taken on audience comments in which the subject is not listed on the agenda.

4. DISCUSSION AND POSSIBLE ACTION ITEMS

4.a. Update Regarding the City of Ukiah Administration Services Contract.

Recommended Action: Receive Staff's update regarding conflict of interest language incorporated into the fully-executed professional services contract with the City of Ukiah

Attachments:

1. COU UVBGSA Agreement 2425-181 Fully Signed Executed (1)

4.b. Preliminary FY 25/26 Groundwater Sustainability Agency (GSA) Budget Presentation.

Recommended Action: Staff recommends that the Board receive the preliminary FY 25/26 budget presentation and establish a Budget Ad Hoc Committee to finalize the FY 25/26 budget.

Attachments:

1. Preview Preliminary FY25-26 Budget Proposal (1)

4.c. Results and Next Steps Regarding the Upper Russian River Groundwater Dependent Ecosystem and Interconnected Surface Waters Study Request for Proposals (RFP).

Recommended Action: Direct Staff to proceed with vendor selection with a not-to-exceed threshold pending the results of the competitive bid process.

Attachments:

1. RFP ISW Study FINAL

- 2. Q2496105 Agreement UVGSA Final
- 4.d. Sustainability Groundwater Management Act (SGMA) Facilitation Support Services (FSS) Implementation Service Plan.
Recommended Action: Staff recommends that the Board direct the Technical Advisory Committee (TAC) to re-form the FSS Ad Hoc Committee and engage with Stantec, the firm selected by the Department of Water Resources (DWR) to provide FSS to the Ukiah Valley Basin Groundwater Sustainability Agency (UVBGSA/GSA).
 Attachments:
 - 1. ISP79 Ukiah
 - 2. ISP79 Ukiah Recipient
- 4.e. Annual Water Year 2024 Report Results.
Recommended Action: Ukiah Valley Basin Groundwater Sustainability Agency (UVBGSA/GSA) Staff and Larry Walker Associates (LWA) will update the Board on the results from Water Year 2024 Annual Report.
 Attachments:
 - 1. FINAL Ukiah Valley Basin WY 2024 Annual Report 2025-03-20

5. CONSENT CALENDAR

The following items listed are considered routine and will be enacted by a single motion and roll call vote by the GSA Board. Items may be removed from the Consent Calendar upon request of a Board Member or a citizen, in which event the item will be considered at the completion of all other items on the agenda. The motion by the Board Members on the Consent Calendar will approve and make findings in accordance with Staff recommendations.

- 5.a. Approval of the Minutes for the January 9, 2025, GSA Regular Meeting.
Recommended Action: Approve the minutes for the January 9, 2025, GSA regular meeting.
 Attachments:
 - 1. 2025-01-09 UVBGSA Draft Minutes

6. STAFF AND PARTNER UPDATES

- 6.a. Updates from General Manager

7. FUTURE AGENDA ITEMS AND SET NEXT MEETING DATE

- 7.a. Discussion and Consideration of Future Agenda Items and Scheduling of Next Meeting Date with Meeting to be Held at the County of Mendocino, Board of Supervisors Chamber, 501 Low Gap Rd., Ukiah, CA 95482, at 10:00 a.m.
Recommended Action: Discuss and get consensus to hold the next regular meeting on the scheduled date of June 12, 2025, at 10:00 a.m., or to schedule another day of the Member's choosing.

8. ADJOURNMENT

Please be advised that the Ukiah Valley Basin Groundwater Sustainability Agency (GSA) Board needs to be notified 24 hours in advance of a meeting if any specific accommodations or interpreter services are needed in order for you to attend. The GSA Board complies with ADA requirements and will attempt to reasonably accommodate individuals with disabilities upon request. Materials related to an item on this Agenda submitted to the GSA Board Members after distribution of the agenda packet are available for public inspection at the front counter at the Ukiah Civic Center, 300 Seminary Avenue, Ukiah, CA 95482, during normal business hours, Monday through Friday, 8:00 am to 5:00 pm. Any handouts or presentation materials from the public must be submitted to the clerk 48 hours in advance of the meeting; for handouts, please include 10 copies.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the bulletin board at the main entrance of the City of Ukiah City Hall, located at 300 Seminary Avenue, Ukiah, California; and at 501 Low Gap Rd., Ukiah, CA 95482; not less than 72 hours prior to the meeting set forth on this agenda.

Kristine Lawler, CMC/CPMC
 Dated: 4/4/25