



UKIAH VALLEY BASIN GROUNDWATER SUSTAINABILITY AGENCY TECHNICAL ADVISORY COMMITTEE

Regular Meeting AGENDA

County of Mendocino Conference Room B ♦ 501 Low Gap Rd. ♦ Ukiah, CA 95482

To participate or view the virtual meeting, go to the following link: <https://us06web.zoom.us/j/89520774769>

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.

May 7, 2025 - 1:00 PM

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF AGENDA

3. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

The Ukiah Valley Basin Groundwater Sustainability Agency Technical Advisory Committee welcomes input from the audience. If there is a matter of business on the agenda that you are interested in, you may address the Committee 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 Technical Advisory Committee, 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. BUSINESS ITEMS

4.a. Discussion of Education, Outreach, and Engagement Recommendations to the Facilitation Support Services (FSS) Ad Hoc.

Recommended Action: Discuss and provide recommendations to the Facilitation Support Services (FSS) Ad Hoc committee regarding Task 3 (Tribal Outreach and Coordination) and Task 4 (Public Outreach and Education) under the Sustainable Groundwater Management Act (SGMA) FSS Implementation Services Plan

Attachments:

1. ISP79_Cover_Ukiah (1)
2. ISP79_Ukiah_RecipientCopy

4.b. Discussion and Recommendations to the General Manager and the Ukiah Valley Groundwater Sustainability Agency (UVBGS/GSA) Board Regarding Governance Review and Development of a Joint Powers Agreement and Bylaws Update, Including Guidance Regarding any Necessary Actions as they Relate to the Technical Advisory Committee (TAC) Board Seats, Assignments, or Other Pertinent Items.

Recommended Action: Discussion and recommendations to the General Manager and the Ukiah Valley Groundwater Sustainability Agency (UVBGS/GSA) Board regarding governance review and development of a Joint Powers Agreement (Attachment 1) and Bylaws (Attachment 2) update, including guidance regarding any necessary actions as they relate to the Technical Advisory Committee (TAC) board seats, assignments, or other pertinent items.

Attachments:

1. Ukiah-Valled-Basin-GSA-JPA
2. UVB-Bylaws-adopted-11917

5. PARTNER UPDATES

- 5.a. Ukiah Valley Basin Groundwater Sustainability Agency (UVBGSA/GSA) Staff Updates.
Recommended Action: Receive Staff updates from the General Manager.

6. CONSENT CALENDAR

The following items listed are considered routine and will be enacted by a single motion and roll call vote by the UVBGSA Technical Advisory Committee. Items may be removed from the Consent Calendar upon request of a Commissioner 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 Commissioners on the Consent Calendar will approve and make findings in accordance with Staff recommendations.

- 6.a. Approval of the Minutes for the March 14, 2024, Technical Advisory Committee (TAC) Regular Meeting.

Recommended Action: Approve the Minutes for the March 14, 2024, Technical Advisory Committee (TAC) Meeting.

Attachments:

1. 2024-03-14 TAC Draft Minutes

- 6.b. Approval of the Minutes for the March 5, 2025, Technical Advisory Committee (TAC) Regular Meeting.

Recommended Action: Approve the Minutes for the March 5, 2025, Technical Advisory Committee (TAC) Meeting.

Attachments:

1. 2025-03-05 TAC Draft Minutes

7. FUTURE AGENDA ITEMS AND SET NEXT MEETING DATE

- 7.a. Discussion to Establishing a Regular Meeting Date, Time, and Location.

Recommended Action: To hold meetings on the first Wednesdays of January, May, and October, at 1:00 p.m., in the County of Mendocino conference room B, located at 501 Low Gap Road, Ukiah, CA 95482; or establish another date, time, and place of the member's choosing.

- 7.b. Discussion and Consideration of Future Agenda Items and Scheduling of Next Meeting Date with Meeting to be Held at the County of Mendocino, Conference Room #B, 501 Low Gap Rd., Ukiah, CA 95482, at 1:00 p.m.

Recommended Action: Discuss and get consensus to hold the next regular meeting on October 1, 2025, or another day of the Members' choosing.

8. ADJOURNMENT

Please be advised that the Technical Advisory Committee (TAC) to the Ukiah Valley Basin Groundwater Sustainability Agency (GSA) 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. TAC 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 TAC Commissioners 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 200 S School St., Ukiah, CA 95482; not less than 72 hours prior to the meeting set forth on this agenda.

Kristine Lawler, CMC/CPMC
Dated: 5/2/25