



# 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](http://www.cityofukiah.com/meetings), then go to the media tab.

June 12, 2025 - 10:00 AM

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### 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. Consideration of the Fiscal Year 2025 - 2026 Operating Budget of the Ukiah Valley Basin Groundwater Sustainability Agency.

**Recommended Action: Approve of the Fiscal Year 2025 - 2026 operating budget of the Ukiah Valley Basin Groundwater Sustainability Agency.**

Attachments:

1. FY25-26 Budget Staff Report With Tables

4.b. Consideration of a Resolution Adopting Regulatory Fee Changes for Fiscal Year 2025 - 2026.

**Recommended Action: Adopt the Resolution adopting regulatory fee changes for Fiscal Year 2025 - 2026.**

Attachments:

1. Fee Resolution 005-2025

### 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 April 10, 2025, GSA Regular Meeting.  
**Recommended Action: Approve the minutes for the April 10, 2025, GSA Regular Meeting**

Attachments:

1. 2025-04-10 Draft Minutes

- 5.b. Authorize the General Manager to Execute an Amendment to Existing Vendor Agreements with California Land Stewardship Institute (CLSI), Mendocino County Resource Conservation District (MCRCD), West Yost, and Larry Walker & Associates (LWA) Extending the Term Through June 2025, with Minor Changes to Scope and Compensation.

**Recommended Action: Authorize the General Manager, in collaboration with legal counsel and the GSA Board Chair, to execute amendments to existing vendor agreements**

**6. STAFF AND PARTNER UPDATES**

- 6.a. Updates from General Manager

- 6.b. Updates from GSA Legal Counsel

**Recommended Action: Receive updates from GSA Legal Counsel regarding the disbandment of Upper Russian River Water Agency**

**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: Adopt the proposed Fiscal Year 2025 - 2026 meeting schedule of the Ukiah Valley Basin Groundwater Sustainability Agency**

<b>FY 25/26</b>	<b>GSA BOARD REGULAR MEETINGS</b>	<b>TECHNICAL ADVISORY COMMITTEE MEETINGS</b>
<b>Q1</b>	<b>Thursday, August 14, 2025</b>	
<b>Q2</b>		<b>Wednesday, October 8, 2025</b>
<b>Q2</b>	<b>Thursday, November 13, 2025</b>	
<b>Q3</b>		<b>Wednesday, February 11, 2026</b>
<b>Q3</b>	<b>Thursday, March 12, 2026</b>	
<b>Q4</b>		<b>Wednesday, May 13, 2026</b>
<b>Q4</b>	<b>Thursday, June 11, 2026</b>	

**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: 6/6/25