



UKIAH VALLEY BASIN GROUNDWATER SUSTAINABILITY AGENCY

Special 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.

August 28, 2025 - 9:00 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. Facilitation Support Services Ad Hoc Committee Report.

Recommended Action: Receive Recommendation from the Facilitation Support Services Ad Hoc Committee regarding next steps regarding the Facilitation Support Services (FSS) Implementation Service Plan (ISP) Agreement between California Department of Water and Stantec.

Attachments:

1. FSS ISP79_UVBGSA
2. UVBGSA_Memo_FSS Ad Hoc_Recommendation

4.b. Discuss Ukiah Valley Basin Groundwater Sustainability Agency Joint Powers Agreement & Bylaws Update.

Recommended Action: Receive Board discussion and provide direction on how the Chair and Vice Chair will engage with the General Manager to advise on governance reform priorities and next steps for the Bylaws update under the Facilitation Support Services (FSS) Implementation Service Plan Agreement (ISP) with Stantec.

Attachments:

1. UVBGSA-JPA
2. UVBGSA-Bylaws

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 June 12, 2025, GSA Regular Meeting.

Recommended Action: Approve the Minutes for the June 12, 2025, GSA Regular Meeting.

Attachments:

1. 2025-06-12 GSA Draft Minutes

6. STAFF AND PARTNER UPDATES

6.a. Updates from General Manager

Recommended Action: Receive updates from the General Manager regarding current activities of the Ukiah Valley Basin Groundwater Sustainability Agency

Attachments:

1. 2025-08-22 FINAL UVBGSA Agreement with CLSI for Surface Water Monitoring Services
2. 2025-08-22 FINAL UVBGSA Agreement With MCRCD for Groundwater Monitoring Services
3. 2025-08-22 FINAL UVBGSA Agreement with Larry Walker Associates for On-Call Technical Consulting Services
4. UVB DRAFT Balance Sheet 06-25
5. UVB DRAFT Customer Balance Summary 06-25
6. UVB DRAFT P&L YTD 06-25 - Footnotes
7. UVB DRAFT Unpaid Bill 06-25
8. Resolution #25-06 Updating Appointment of Reps to UVBGSA, signed

6.b. Updates from GSA Legal Counsel.

Recommended Action: Receive updates from General Counsel

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 1:00 p.m.

Recommended Action: Discuss and get consensus to hold the next regular meeting on the scheduled date of November 13, 2025, at 1:00 p.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
Dated: 8/25/25