



**UKIAH VALLEY BASIN GROUNDWATER SUSTAINABILITY AGENCY  
Regular Meeting**

**MENDOCINO COUNTY BOARD OF SUPERVISORS CHAMBER  
501 Low Gap Road, Ukiah, CA 95482**

**Virtual Meeting Link: <https://us06web.zoom.us/j/86074412428>**

**Ukiah, CA 95482  
June 12, 2025  
10:00 a.m.**

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**1. CALL TO ORDER AND ROLL CALL**

The Ukiah Valley Basin Groundwater Sustainability Agency (UVBGS/GSA) met at a Regular Meeting on June 12, 2025, having been legally noticed on June 6, 2025. The meeting was held in person and virtually at the following link: <https://us06web.zoom.us/j/86074412428>. Chair Cline called the meeting to order at 10:04 a.m. Roll was taken with the following **Directors Present:** Adam Gaska, Ag Representative; John Bailey, Russian River Flood Control (RRFC) District Representative (*Alternate Director for Chris Watt*); Douglas F. Crane; and Madeline Cline. **Directors Absent:** Theresa McNerlin, Upper Russian River Water Agency Representative (URRWA) and Eddie Nevarez, Tribal Representative. **Staff Present:** Blake Adams, GSA General Manager and Kristine Lawler, Ukiah City Clerk.

**Also Present:** Audra Bardsley and Laura Foglia, Lawrence Walker Associates; Dominic Blum-Gutierrez, Department of Water Resources (DWR); Elizabeth Salomone, Russian River Flood Control (RRFC) District; Josie Slovut, Mendocino County Water Agency (MCWA); Ken Todd, Redwood Valley Water District (RVCWD), Jared Walker, Redwood and Millview Water Districts General Manager; Sean White, City of Ukiah Water Resources Director; Amber Fissette, Mendocino County Department of Transportation; Harry Starkey, West Yost; Jonathan Weldon, GSA Legal Counsel.

*CHAIR CLINE PRESIDING.*

*The Pledge of Allegiance was led by Director Gaska.*

**2. APPROVAL OF AGENDA**

**Presenter:** Chair Cline.

**Motion/Second:** Gaska/Bailey to approve the agenda. Motion **carried** by the following roll call votes: AYES: Gaska, Bailey, Crane, and Cline. NOES: None. ABSENT: McNerlin and Nevarez. ABSTAN: None.

**3. AUDIENCE COMMENTS ON NON-AGENDA ITEMS**

*No public comments were received.*

**4. DISCUSSION AND POSSIBLE ACTION ITEMS**

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

**Presenters:** Blake Adams, UVBGSA General Manager and Harry Starkey, West Yost

**Public Comment:** Sean White, City of Ukiah Water Resources Director.

**Motion/Second:** Gaska/Bailey to approve of the Fiscal Year 2025 - 2026 operating budget of the Ukiah Valley Basin Groundwater Sustainability Agency. Motion **carried** by the following roll call votes: AYES: Gaska, Bailey, Crane, and Cline. NOES: None. ABSENT: McNerlin and Nevarez. ABSTAN: None.

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

**Presenter:** Blake Adams, UVBGSA General Manager.

*No public comment was received.*

**Motion/Second:** Gaska/Bailey to adopt the Resolution (2025-04) adopting regulatory fee changes for Fiscal Year 2025 - 2026. Motion **carried** by the following roll call votes: AYES: Gaska, Bailey, Crane, and Cline. NOES: None. ABSENT: McNerlin and Nevarez. ABSTAN: None.

**5. CONSENT CALENDAR**

a. Approval of the Minutes for the April 10, 2025, Regular Meeting.

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. Pulled for discussion.~~

**Note:** Board took an earlier vote on the Consent Calendar, however, per direction by legal counsel the following actions and votes were taken/retaken in order to comply with the Brown Act.

*Director Bailey pulled agenda item 5b off the Consent Calendar for Discussion.*

**Motion/Second:** Gaska/Bailey to approve the Consent Calendar item 5a. Motion **carried** by the following roll call votes: AYES: Gaska, Bailey, Crane, and Cline. NOES: None. ABSENT: McNerlin and Nevarez. ABSTAN: None.

**Motion/Second:** Gaska/Bailey to bring up 5b for discussion and possible action. Motion **carried** by the following roll call votes: AYES: Gaska, Bailey, Crane, and Cline. NOES: None. ABSENT: McNerlin and Nevarez. ABSTAN: None.

**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.**

**Presenters:** Chair Cline and Director Bailey.

*No public comment received.*

**Motion/Second:** Bailey/Gaska to authorize the extension of the terms of the agreements with California Land Stewardship Institute (CLSI), Mendocino County Resource Conservation District (MCRCD), West Yost, and Larry Walker & Associates (LWA) into the 25/26 Fiscal Year. Motion **carried** by the following roll call votes: AYES: Gaska, Bailey, Crane, and Cline. NOES: None. ABSENT: McNerlin and Nevarez. ABSTAN: None.

**6. STAFF AND PARTNER UPDATES**

**a. Updates from General Manager.**

**Presenter:** Blake Adams, UVBGSA General Manager.

*No public comment was received.*

*Updates were received.*

**b. Updates from GSA Legal Counsel.**

**Presenter:** Jonathan Weldon, GSA Legal Council - Kronick Moskovitz Tiedmann & Girard (KMTG).

*No public comment was received.*

*Updates were received, including in respect to the disbandment of Upper Russian River Water Agency.*

**7. FUTURE AGENDA ITEMS AND SET NEXT MEETING DATE**

**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.**

**Presenter:** Blake Adams, GSA General Manager.

*No public comment was received.*

**Motion/Second:** Bailey/Gaska to adopt the proposed Fiscal Year 2025 – 2026 meeting schedule of the Ukiah Valley Basin Groundwater Sustainability Agency (shown below) with a 1:00 p.m. start time for the GSA Board meetings (*August 14, 2025; November 13, 2025; March 12, 2026; June 11, 2026*) pending availability of the Chamber. Motion **carried** by the following roll call votes: AYES: Gaska, Bailey, Crane, and Cline. NOES: None. ABSENT: McNerlin and Nevarez. ABSTAN: None.

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

8. **ADJOURNMENT**

There being no further business, the meeting adjourned at 11:05 a.m.



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Madeline Cline, Chair

ATTEST:



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Kristine Lawler, Clerk