



UKIAH VALLEY BASIN GROUNDWATER 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>

Or you can call in using your telephone only:

- Call (toll free) 1-669-444-9171
- Enter the Access Code: 860 7441 2428
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August 13, 2026 - 1:00 PM

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. Review, Discuss, and Consider Approval of the Ukiah Valley Basin Groundwater Sustainability Agency's Amended and Restated Governing Documents, and Make Any Associated Recommendations to Staff.

Recommended Action: Adopt the Resolution Approving Amended and Restated Joint Powers Agreement and Bylaws, and Approve the New MOU Technical Advisory Committee (TAC) for the Ukiah Valley Groundwater Sustainability Agency.

Attachments:

1. JPA-Bylaws-MOU
2. Template Resolution
3. UVBGSA Resolution

- 4.b. Receive Update on the Ukiah Valley Basin Sustainability Agency's Upper Russian River Groundwater Dependent Ecosystem (GDE) and Interconnected Surface Water (ISW) Study.

Recommended Action: Receive update from staff and consultants on the Upper Russian River Groundwater Dependent Ecosystem and Interconnected Surface Water Study.

Attachments: None

- 4.c. Receive Update on the Ukiah Valley Groundwater Sustainability Agency's Groundwater Sustainability Plan 2027 Periodic Evaluation.

Recommended Action: Receive update from the technical team on preparation of the 2027 Groundwater Sustainability Plan Periodic Evaluation.

Attachments: None

- 4.d. Consideration of Adoption of the Ukiah Valley Basin Groundwater Sustainability Agency Strategic Plan.

Recommended Action: Adopt the Ukiah Valley Basin Groundwater Sustainability Agency Strategic Plan and/or provide alternate direction to the UVBGSA General Manager.

Attachments:

1. Item 4.d DRAFT_Ukiah Strategy Document_2026_v4

- 4.e. The Ukiah Valley Basin Groundwater Sustainability Agency (UVBGSA) Board of Directors will Consider Making Appointments to Fill the Tribal Representative Seats for the UVBGSA Primary Director, UVBGSA Alternate Director, and Technical Advisory Committee (TAC) Alternate Member.

Recommended Action: Consider Nominations and Appointments to fill the Tribal representative seats for the UVBGSA Primary Director, UVBGSA Alternate Director, and Technical Advisory Committee (TAC) Alternate Member; and direct staff to complete all required appointment documentation.

Attachments: None

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 11, 2026, UVBGSA Regular Meeting.

Recommended Action: Approve the Minutes for the June 11, 2026, UVBGSA Regular Meeting.

Attachments:

1. 2026-06-11 GSA Draft Minutes

- 5.b. Approval of the Minutes for the July 10, 2026, UVBGSA Special Meeting.

Recommended Action: Approve the Minutes for the July 10, 2026, UVBGSA Special Meeting.

Attachments:

1. 2026-07-10 GSA Draft Minutes - Special Meeting

- 5.c. Consider Providing Authorization for General Manager to Execute a Professional Services Agreement with Larry Walker Associates for Technical Support Services with a Total Amount Not to Exceed of \$105,000.

Recommended Action: Authorize the General Manager to execute the Professional Services Agreement with Larry Walker Associates (LWA) to provide additional technical services in support of the Ukiah Valley Basin Groundwater Sustainability Plan (GSP) in an amount not to exceed \$105,000.

Attachments:

1. 2026-07-20 DRAFT UVBGSA Agreement with Larry Walker Associates for Technical Support Services FY 2026-27
2. UVBGSA-LWA On Call Tech Support FY 26-27 Budget and Scope

6. STAFF AND PARTNER UPDATES

- 6.a. Ukiah Valley Basin Groundwater Sustainability Agency (UVBGSA/GSA) General Manager Update.

Recommended Action: Receive updates and provide direction if needed.

Attachments:

1. GM Report
2. UVBGSA 2027 General Calendar
3. Final Report MCRCD to UVBGSA FY25-26
4. UVBGSA Fact Sheet 6 2026
5. UVBGSA Financial Report
6. CLSI GSA Discharge Report 2026

- 6.b. Updates from GSA Legal 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: Consensus to hold the next regular meeting on the scheduled date of November 12, 2026, at 1:00 p.m. at the Supervisors Chamber, located at 501 Low Gap Rd., Ukiah, CA, or to schedule another day of the Board'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: 8/7/26