

*Mendocino County Russian River Flood Control &
Water Conservation Improvement District*

STAFF REPORT

Agenda Item 7: Trustee Assignments & Appointments

Monday, July 1, 2024

The Strategic Plan relevant priorities are **Collaboration** – Trusted relationships with community partners for regional water security and **Administration** – engaged, diverse, and knowledgeable Board leadership.

Background

The Board currently appoints individual Trustees to representative positions in the two Joint Powers Agencies in which the District holds membership which also qualify for stipends.

Mendocino County Inland Water & Power Commission (MC IWPC)

Trustee John Reardan serves as the representative on the Commission.
President Chris Watt serves as the alternate.

Ukiah Valley Basin Groundwater Sustainability Agency (UVB GSA)

Former Trustee Alfred White serves as the representative on the Board.
Treasurer John Bailey serves as the alternate.

Discussion

The Board is scheduled to consider an appointment to the Board vacancy. It is recommended to review the appointments to JPAs after the appointment.

If changes are made, a draft resolution has been developed as required for the Ukiah Valley Basin Groundwater Sustainability Agency.

The Board may also consider changes to liaison positions.

Recommendation:

- If changes made, move to approve Resolution #24-04 Approving Appointments to the UVB GSA.
- Provide direction to the GM for administering any appointment changes.

Attachments:

DRAFT Resolution #24-04 Approving Appointments to the UVB GSA

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Prepared and submitted to the Board of Trustees by: Elizabeth Salomone, General Manager

Resolution #24-04

**of the Mendocino County Russian River Flood Control &
Water Conservation Improvement District**

**Approving the Appointment of Representatives to the
Ukiah Valley Basin Groundwater Sustainability Agency**

WHEREAS, groundwater in the Ukiah Basin is a vital resource to meet the water supply needs for customers of the District;

WHEREAS, the County of Mendocino, City of Ukiah, Upper Russian River Water Agency and the District have come together as Member Agencies to improve management of groundwater in the Ukiah Valley Basin under a Joint Powers Agreement (JPA) creating the Ukiah Valley Basin Groundwater Sustainability Agency (GSA);

WHEREAS, each of the Member Agencies is a local agency as defined by the Sustainable Groundwater Management Act of 2014 (SGMA), duly organized and existing under and by virtue of the laws of the State of California with the ability to exercise powers related to groundwater management; and,

WHEREAS, Article 7 of the GSA JPA provides for the appointment and re-appointment by Resolution of Directors and Alternate Directors on the Agency Board of Directors to serve as representatives of each Member Agency, including the District.

BE IT FURTHER RESOLVED that for the remainder of calendar year of 2024 and the entirety of 2025, Trustee _____ will serve as the Director and Trustee _____ is appointed as Alternate Director to represent the District on the Ukiah Valley Basin Groundwater Sustainability Agency in the event that the Director representing the District cannot attend a GSA Board of Directors meeting. General Manager Elizabeth Salomone remains serving as the appointee to represent the District on the Technical Advisory Committee.

ADOPTED by the Board of Trustees of the Mendocino County Russian River Flood Control & Water Conservation Improvement District on 1st day of July, 2024.

John Reardan	Yes / No / Abstain / Absent
Tyler Rodrigue	Yes / No / Abstain / Absent
John Bailey	Yes / No / Abstain / Absent
Christopher Watt	Yes / No / Abstain / Absent
Vacant	

Signed: _____
Christopher Watt, President

Attest: _____
Elizabeth Salomone, General Manager