

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,

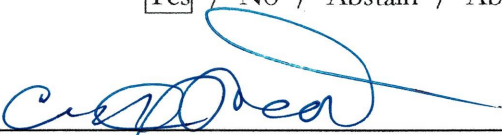
WHEREAS, Article 7 of the GSA JPA provides for the appointment and re-appointment by Resolution of Directors and Alternate Directors on the Agency Board of Directors to serve as representatives of each Member Agency, including the District.

BE IT FURTHER RESOLVED that for the remainder of calendar year of 2024 and the entirety of 2025, **Trustee Christopher Watt** will serve as the Director and **Trustee John Bailey** will continue as the 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	<input checked="" type="checkbox"/> Yes / No / Abstain / Absent
Tyler Rodrigue	Yes / No / Abstain / <input checked="" type="checkbox"/> Absent
John Bailey	<input checked="" type="checkbox"/> Yes / No / Abstain / Absent
Christopher Watt	<input checked="" type="checkbox"/> Yes / No / Abstain / Absent
Vacant	

Signed:



Christopher Watt, President

Attest:


Elizabeth Salomone, General Manager