

Resolution #22-02

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

**Affirming 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,

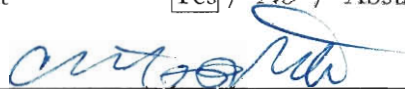
WHEREAS, Article 7 of the GSA JPA provides for the appointment and re-appointment by Resolution of Directors and Alternate Directors on the Agency Board of Directors to serve as representatives of each Member Agency, including the District.

BE IT FURTHER RESOLVED that for the calendar years of 2022 and 2023, Trustee Alfred White remains serving as the Director and Trustee John Reardan remains serving 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 12th day of September, 2022.

John Reardan	Yes / No / Abstain / <input checked="" type="checkbox"/> Absent
Tyler Rodrigue	<input checked="" type="checkbox"/> Yes / No / Abstain / Absent
Alfred White	<input checked="" type="checkbox"/> Yes / No / Abstain / Absent
Matthew Froneberger	Yes / No / Abstain / <input checked="" type="checkbox"/> Absent
Christopher Watt	<input checked="" type="checkbox"/> Yes / No / Abstain / Absent

Signed:



Christopher Watt, President

Attest:



Elizabeth Salomone, General Manager