

**MENDOCINO COUNTY RUSSIAN RIVER FLOOD CONTROL &
WATER CONSERVATION IMPROVEMENT DISTRICT**

RESOLUTION #19-01

**A RESOLUTION OF THE BOARD OF TRUSTEES OF MCRRFC & WCID
APPOINTING 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.

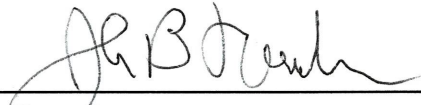
NOW, THEREFORE, BE IT RESOLVED that, upon execution of the Agency JPA by the Member Agencies, the Board of Trustees hereby appoints Trustee Alfred White to serve as the Director representing the District on the Ukiah Valley Basin Groundwater Sustainability Agency board;

BE IT FURTHER RESOLVED that, Trustee Tyler Rodrigue 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.

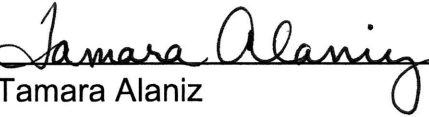
ADOPTED 7th of January, 2019 by the Board of Trustees of the Mendocino County Russian River Flood Control & Water Conservation Improvement District.

John Reardan	<input checked="" type="radio"/> Yes / No / Abstain / Absent
Tyler Rodrigue	Yes / No / Abstain / <input checked="" type="radio"/> Absent
Alfred White	<input checked="" type="radio"/> Yes / No / Abstain / Absent
William Carson	<input checked="" type="radio"/> Yes / No / Abstain / Absent
Matthew Froneberger	<input checked="" type="radio"/> Yes / No / Abstain / Absent

Signed:



John Reardan
President

Attest: 

Tamara Alaniz
General Manager