

Resolution #25-06

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

WHEREAS, the County of Mendocino Water Agency, City of Ukiah, Upper Russian River Water Agency, and the District came 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 Joint Powers Agreement 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 effective immediately and until the District takes action otherwise, **Trustee John Bailey** will serve as the Director and **Trustee Christopher Watt** will serve 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. **Trustee Christopher Watt** will also serve 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 4th day of August, 2025.

John Reardan	<input checked="" type="radio"/> Yes / No / Abstain / Absent
Dave Koball	Yes / No / Abstain / <input checked="" type="radio"/> Absent
John Bailey	<input checked="" type="radio"/> Yes / No / Abstain / Absent
Tyler Rodrigue	<input checked="" type="radio"/> Yes / No / Abstain / Absent
Christopher Watt	<input checked="" type="radio"/> Yes / No / Abstain / Absent

Signed:



Christopher Watt, President

Attest:



Elizabeth Salomone, General Manager