



Water Executive Committee Special Meeting **AGENDA**

Ukiah Valley Conference Center ♦ 200 South School Street ♦ Ukiah, CA 95482

To participate or view the virtual meeting, go to the following link: <https://us06web.zoom.us/j/83268733029>

Alternatively, you may view the meeting (without participating) by clicking on the date and name of the meeting at www.cityofukiah.com/meetings, then go to the media tab.

April 2, 2024 - 5:00 PM

ANNOUNCEMENT

Pursuant to Government Code section 54952.3, let it be known that Water Executive Committee Members receive no compensation or stipend for simultaneous or serial order meetings of the Ukiah Valley Water Authority.

1. CALL TO ORDER AND ROLL CALL

- 1.a. Notice from the Ukiah Valley Water Authority

2. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

The Ukiah Valley Water Authority Board of Directors (Directors) welcomes input from the audience. In order for everyone to be heard, please limit your comments to three (3) minutes per person and not more than ten (10) minutes per subject. The Brown Act regulations do not allow action to be taken on audience comments on non-agenda items. If you wish to submit written comments, please provide information to UVWA, located at 300 Seminary Avenue, Ukiah, CA 95482.

3. NEW BUSINESS

- 3.a. Committee Member Introductions and Secretary to Administer Oaths of Office.
Recommended Action: Committee Members will introduce themselves, and the Secretary will administer the Oaths of Office.
- 3.b. Election of Officers: Chair, Vice Chair, Secretary, Treasurer, and Alternates.
Recommended Action: Elect Chair, Vice Chair, Secretary, Treasurer, and Alternates.
- 3.c. Discussion and Adoption Regarding Order of Agenda.
Recommended Action: Hold discussion and take action with possible additions or deletions of agenda sections; followed by approving by roll call vote the order of the agenda.

- 3.d. Consideration of Adoption of Resolution Providing Public Notice of a Draft of Conflict of Interest Code,

Recommended Action: Adopt resolution (1) providing public notice of a draft Conflict of Interest Code and seeking public comments after a 45-day comment period; (2) directing the Secretary to accept and consider any comments received and to forward the draft Conflict of Interest Code to the Fair Political Practices Commission after any needed revisions; and (3) directing Committee Members and Officers to file Statements of Economic Interest with the Clerk who should retain them.

- 3.e. Consideration of Adoption of Resolution Authorizing the Chair and Secretary to Take All Necessary Administrative Actions in Support of the Establishment and Operation of the Ukiah Valley Water Authority.

Recommended Action: Adopt Resolution authorizing the Chair and Secretary to take all necessary administrative actions in support of the establishment and operation of the Ukiah Valley Water Authority.

- 3.f. Introduction to Key Terms of the Joint Powers Agreement creating the Ukiah Valley Water Authority.

Recommended Action: Receive presentation.

- 3.g. Discussion Regarding Potential Conflicts of Interest.

Recommended Action: Receive presentation and hold discussion.

Attachments: None

4. UNFINISHED BUSINESS

5. ADMINISTRATIVE AND OPERATIONAL REPORT

- 5.a. SAFER Update.

- 5.b. Transition Update.

6. COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS

7. SET NEXT MEETING DATE

- 7.a. Consideration of Adoption of Resolution Establishing a Regular Meeting Date, Time, and Location.

Recommended Action: Adopt resolution establishing a regular meeting date, time, and location.

- 7.b. Discussion, Consideration, and Possible Scheduling of a Next Meeting Date of May 7, 2024; and Any Additional Special Meeting Dates Thereafter.

Recommended Action: Discuss and, if consensus agrees, approve of the May 7, 2024, at 5:00 p.m. date and time for the next meeting, and approve any other Special Meeting dates agreed upon.

8. ADJOURNMENT

Please be advised that the Ukiah Valley Water Authority (UVWA) needs to be notified 24 hours in advance of a meeting if any specific accommodations or interpreter services are needed in order for you to attend. UVWA complies with ADA requirements and will attempt to reasonably accommodate individuals with disabilities upon request. Materials related to an item on this Agenda submitted to the UVWA Directors after distribution of the agenda packet are available for public inspection at the front counter at the Ukiah Civic Center, 300 Seminary Avenue, Ukiah, CA 95482, during normal business hours, Monday through Friday, 8:00 am to 5:00 pm. Any handouts

or presentation materials from the public must be submitted to the clerk 48 hours in advance of the meeting; for handouts, please include 10 copies.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the bulletin board at the main entrance of the City of Ukiah City Hall, located at 300 Seminary Avenue, Ukiah, California; and at the Ukiah Valley Conference Center, located at 200 South School Street, Ukiah, California; not less than 24 hours prior to the meeting set forth on this agenda.

Kristine Lawler, CMC/CPMC
Dated: 3/29/24