



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.

September 12, 2024 - 4:00 PM

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF MINUTES

2.a. Approval of the Minutes for the August 6, 2024, Regular Meeting.

Recommended Action: Approve the Minutes for the August 6, 2024, Regular Meeting.

Attachments:

1. 2024-08-06 UVWA Draft Minutes

3. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

The Ukiah Valley Water Authority (UVWA) / Water Executive Committee Members 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 the UVWA, located at 300 Seminary Avenue, Ukiah, CA, 95482.

4. NEW BUSINESS

5. UNFINISHED BUSINESS

6. ADMINISTRATIVE AND OPERATIONAL REPORTS

6.a. Report on Status of Application for SAFER Planning Grant.

6.b. Report on Expected Services Start Date of January 1, 2025, and Progress Report.

6.c. Report on Status of Secretary of State and State Controller Filing.

7. COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS

8. SET NEXT MEETING DATE

- 8.a. Discussion, Consideration, and Scheduling of Next Meeting Date with Meeting to be Held at the Ukiah Valley Conference Center, 200 South School Street, Ukiah, CA 95482, at 5:00 p.m.

9. ADJOURNMENT

Please be advised that the Ukiah Valley Water Authority (UVWA)/ Water Executive Committee 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 Committee Members 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: 9/5/24



WATER EXECUTIVE COMMITTEE MINUTES
Regular Meeting
UKIAH VALLEY CONFERENCE CENTER
200 South School Street, Ukiah, CA 95482
Virtual Meeting Link: <https://us06web.zoom.us/j/83268733029>

Ukiah, CA 95482
August 6, 2024
5:00 p.m.

1. CALL TO ORDER AND ROLL CALL

The Water Executive Committee (WEC) met at a Regular Meeting on August 6, 2024, having been legally noticed on August 2, 2024. The meeting was held in person and virtually at the following link: <https://us06web.zoom.us/j/83268733029>. Chair Gaska called the meeting to order at 5:02 p.m. Roll was taken with the following **Members Present:** Tim Prince, Tom Schoeneman, Juan Orozco (arriving at 5:07 p.m.), Douglas Crane Jerry Cardoza, and Adam Gaska. **Staff Present:** Sean White, Ukiah Water Resources Director; Jared Walker, Redwood and Millview Water Districts General Manager; Phil Williams, Legal Counsel; and Kristine Lawler, Clerk.

CHAIR GASKA PRESIDING.

2. APPROVAL OF MINUTES

a. Approval of the Minutes for the July 9, 2024, Special Meeting.

Motion/Second: Crane/Cardoza to approve the minutes for the July 9, 2024, Regular Meeting, as submitted. Motion **carried** by the following roll call votes: AYES: Prince, Schoeneman, Orozco, Crane, Cardoza, and Gaska. NOES: None. ABSENT: None. ABSTAIN: None.

3. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

No public comments were received.

4. NEW BUSINESS

5. UNFINISHED BUSINESS

6. ADMINISTRATIVE AND OPERATIONAL REPORT

a. Report on Status of Application for SAFER Planning Grant.

Presenter: Sean White, Ukiah Water Resources Director.

Report was received.

b. Report on Expected Services Start Date of January 1, 2025, and Progress Report.

Presenters: Sean White, Ukiah Water Resources Director and Jared Walker, Redwood and Millview Water Districts General Manager.

Member Orozco arrived at 5:07 p.m.

Board Consensus to give a report at the next meeting.

Report was received.

c. Report on Status of Secretary of State and State Controller Filing.

Presenter: Phil Williams, Legal Counsel.

Report was received.

d. Report on Master Tax Sharing Agreement between Mendocino County and the Cities of Fort Bragg, Point Arena, Ukiah, and Willits.

Presenter: Phil Williams, Legal Counsel.

Staff Comment: Sean White, Ukiah Water Resources Director and Jared Walker, Redwood and Millview Water Districts General Manager.

Report was received.

6. COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS

No reports were received.

7. SET NEXT MEETING DATE

Presenter: Sean White, Ukiah Water Resources Director

Board Consensus for next meeting to take place as scheduled on September 12, 2024, at 4:00 p.m.

8. ADJOURNMENT

There being no further business, the meeting adjourned at 5:26 p.m.

Kristine Lawler, CMC/CPMC