



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
October 1, 2024
5:00 p.m.

1. CALL TO ORDER AND ROLL CALL

The Water Executive Committee (WEC) met at a Regular Meeting on October 1, 2024, having been legally noticed on September 25, 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 5:01 p.m. Roll was taken with the following **Members Present:** Tim Prince, Tom Schoeneman, Juan Orozco, Douglas Crane, Jerry Cardoza, and Adam Gaska. **Staff Present:** Sean White, Ukiah Water Resources Director; Jared Walker, Redwood and Millview Water Districts General Manager; and Kristine Lawler, Clerk.

CHAIR GASKA PRESIDING.

2. APPROVAL OF MINUTES

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

Motion/Second: Crane/Orozco to approve the minutes for the August 6, 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.

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

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.

Public Comment: Monica Huettl, Mendo Fever.

Report was received.

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

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

Report was received.

7. COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS

Presenter: Jared Walker, Redwood and Millview Water Districts General Manager.

8. SET NEXT MEETING DATE

Presenter: Kristine Lawler, City Clerk.

Motion/Second: Crane/Shoeneman to cancel the Regular meeting of November 5, 2024, and schedule a Special meeting for November 7, 2024, at 5:00 p.m. Motion **carried** by the following roll call votes: AYES: Prince, Schoeneman, Orozco, Crane, Cardoza, and Gaska. NOES: None. ABSENT: None. ABSTAIN: None.

9. ADJOURNMENT

Motion/Second: Shoeneman/Orozco to adjourn the meeting. Motion **carried** by the following roll call votes: AYES: Prince, Schoeneman, Orozco, Crane, Cardoza, and Gaska. NOES: None. ABSENT: None. ABSTAIN: None

There being no further business, the meeting adjourned at 5:38 p.m.



Kristine Lawler, CMC/CPMC