



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