



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

Ukiah, CA 95482
November 7, 2024
5:00 p.m.

1. CALL TO ORDER AND ROLL CALL

The Water Executive Committee (WEC) met at a Special Meeting on November 7, 2024, having been legally noticed on November 4, 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, Douglas Crane, Gary Nevill, Jerry Cardoza, and Adam Gaska. **Members Absent:** Juan Orozco and Devin Gordon. **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 October 1, 2024, Regular Meeting.

Motion/Second: Crane/Schoeneman to approve the minutes for the October 1, 2024, Regular Meeting, as submitted. Motion **carried** by the following roll call votes: **AYES:** Prince, Schoeneman, Crane, Cardoza, and Gaska. **NOES:** None. **ABSENT:** Orozco and Gordon. **ABSTAIN:** Nevill.

3. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

No public comments were received.

4. NEW BUSINESS

a. New Committee Member Introductions, Clerk to Administer Oaths of Office, and Discussion on Economic Disclosure Forms.

Presenters: Kristine Lawler, Clerk and Phil Williams, Legal Counsel.

Clerk administered an Oath of Office to new Member Nevill.

b. Water Executive Committee to Consider Electing Officers.

Presenter: Phil Williams, Legal Counsel.

Member Consensus to keep the officers as is.

c. Water Executive Committee to Consider Adopting Resolution 2024-04, Establishing Regular Meeting Days to be Held on the First Thursday of Every Month.

Presenter: Phil Williams, Legal Counsel.

Motion/Second: Crane/Schoeneman to adopt Resolution 2024-04, establishing regular meeting days to be held on the first Thursday of every month, at 5:00 p.m. Motion **carried** by the following roll call votes: AYES: Prince, Schoeneman, Crane, Nevill, Cardoza, and Gaska. NOES: None. ABSENT: Orozco and Gordon. ABSTAIN: None.

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, Millview, and Willow 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, Millview, and Willow Water Districts General Manager.

Report was received.

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

Presenter: Phil Williams, Legal Counsel.

Report was received.

7. COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS

No reports were received.

8. SET NEXT MEETING DATE

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.

Presenter: Kristine Lawler, City Clerk.

Member Consensus to schedule the next meeting date for December 5, 2024, at 5:00 p.m. Motion **carried** by the following roll call votes: AYES: Prince, Schoeneman, Crane, Nevill, Cardoza, and Gaska. NOES: None. ABSENT: Orozco and Gordon. ABSTAIN: None.

9. ADJOURNMENT

Member Consensus to adjourn the meeting there being no further business, the meeting adjourned at 5:22 p.m.



Kristine Lawler, CMC/CPMC