



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
December 5, 2024
5:00 p.m.

1. CALL TO ORDER AND ROLL CALL

The Water Executive Committee (WEC) met at a Regular Meeting on December 5, 2024, having been legally noticed on November 27, 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 5:00 p.m. Roll was taken with the following **Members Present**: Tim Prince, Tom Schoeneman, Juan Orozco, Douglas Crane, Gary Nevill (*arriving at 5:14 p.m.*), Devin Gordon, 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. **Also Present**: Phil Williams, Legal Counsel; Lori Martin, Ukiah Billing and Customer Service Manager; and Olga Keough, Ukiah Finance Controller.

CHAIR GASKA PRESIDING.

2. APPROVAL OF MINUTES

a. Approval of the Minutes for the November 7, 2024, Special Meeting.

Motion/Second: Crane/Orozco to approve the minutes for the November 7, 2024, Special Meeting, as submitted. Motion **carried** by the following roll call votes: **AYES**: Prince, Schoeneman, Orozco, Crane, Cardoza, and Gaska. **NOES**: None. **ABSENT**: Nevill. **ABSTAIN**: Gordon.

3. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

No public comments were received.

4. NEW BUSINESS

a. New Committee Member Introductions and the Clerk to Administer Oaths of Office.

Presenter: Kristine Lawler, Clerk.

Members introduced themselves and the Clerk administered the Oath of Office to Devin Gordon.

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; Lori Martin, Ukiah Billing and Customer Service Manager; Jared Walker, Redwood and Millview Water Districts General Manager; and Olga Keough, Ukiah Finance Controller.

Reports were received.

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

Presenter: Phil Williams, Legal Counsel.

Report was received.

d. General Management Report.

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

Report was received.

7. COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS

Presenter:

8. SET NEXT MEETING DATE

Presenter: Kristine Lawler, City Clerk.

Member Consensus to cancel the Regular meeting of January 2, 2025, and schedule a Special meeting for January 30, 2025, at 5:00 p.m.

9. ADJOURNMENT

There being no further business, the meeting adjourned at 5:30 p.m.



Kristine Lawler, CMC/CPMC