

CITY OF UKIAH  
CITY COUNCIL MINUTES  
Regular Meeting  
CIVIC CENTER COUNCIL CHAMBERS  
300 Seminary Avenue, Ukiah, CA 95482  
Virtual Meeting Link: <https://us06web.zoom.us/j/81910428121>

February 5, 2025  
5:15 p.m.

1. **ROLL CALL**

Ukiah City Council met at a Regular Meeting on February 5, 2025, having been legally noticed on January 31, 2025. The meeting was held in person and virtually at the following link: <https://us06web.zoom.us/j/81910428121>. Mayor Crane called the meeting to order at 5:17 p.m. Roll was taken with the following **Councilmembers Present:** Mari Rodin, Heather Criss, Juan V. Orozco, Susan Sher, and Douglas, F. Crane. **Staff Present:** Shannon Riley, Deputy City Manager; David Rapport, City Attorney; and Araceli Sandoval, Deputy City Clerk.

*MAYOR CRANE PRESIDING.*

2. **PLEDGE OF ALLEGIANCE**

*The Pledge of Allegiance was led by Mayor Crane.*

3. **AB 2449 NOTIFICATIONS AND CONSIDERATIONS**

4. **PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS**

**a. A Proclamation Recognizing Billy "Bill" Beard and Dedicating a Memorial Bench in his Honor.**

**Presenter:** Mayor Crane

*No public comment was received.*

*Proclamation was received by Joyce Beard.*

**b. Proclamation Recognizing February as Black History Month in the City of Ukiah.**

**Presenter:** Councilmember Orozco

**Public Comment:** Troyle Tognoli and Sage Wolf.

*Proclamation was received by Charlotte Lemons, Redwood Community Services.*

5. **PETITIONS AND COMMUNICATIONS**

*Deputy City Clerk, Araceli Sandoval, stated that all communications had been distributed.*

6. **APPROVAL OF MINUTES**

**a. Approval of the Minutes for the January 15, 2025, Regular Meeting.**

**Motion/Second:** Rodin/Orozco to approve Minutes of January 15, 2025, a regular meeting, with modifications. Motion **carried** by the following roll call votes: AYES: Rodin, Criss, Orozco, Sher, and Crane. NOES: None. ABSENT: None. ABSTAIN: None.

**7. RIGHT TO APPEAL DECISION**

**8. CONSENT CALENDAR**

- a. Approval of a Six (6) Year Agreement (PO No. 48763) with Stryker Corporation for ProCar Preventive Maintenance and Repair for a Total Cost of \$92,962.80 plus tax – *Fire*.
- ~~b. Approve the Purchase of Cisco Meraki Cameras from Rhino Networks in the Amount of \$182,273.29 and Approve Corresponding Budget Amendment – Information Services – Pulled from Agenda by Staff.~~
- c. Approval of Purchase (PO No. 48758) of One 2025 Ford F-150 Lightning Pro Series Crew Cab for the Amount of \$60,964.56, Utilizing Awarded Funds from State Community Development Block Grant #21-CDBG-NH-20004, and Approval of Corresponding Budget Amendment – *Community Development*.
- d. Approval of Contract Amendment (1516-143-A8) with Ukiah Waste Solutions for Biosolids Removal at the Wastewater Treatment Plant – *Public Works*.
- e. Adoption of an Ordinance Amending the City Code Provisions Regarding Enforcement of Business License Regulations – *Community Development*.

**ORDINANCE NO. 1251**

ORDINANCE OF THE CITY COUNCIL OF THE CITY OF UKIAH AMENDING ARTICLE 6, CHAPTER 1, DIVISION 2 OF THE CITY CODE TO DELEGATE AUTHORITY TO THE CITY'S CODE ENFORCEMENT DEPARTMENT TO ENFORCE VIOLATIONS OF THE CITY'S BUSINESS LICENSE REGULATIONS.

- f. Approve Amended Scope of Work in Pioneer Law Group Retainer Agreement (1920-260-A2) and Approve Corresponding Budget Amendment – *City Attorney*.
- g. Approval of Notice of Completion for AFM Environmental, Inc. for Hazardous Material Removal Demolition at 501 South State Street, Specification No. 24-06, and Approve Final Payment of the 5% Retention to AFM Environmental, Inc. – *Community Development*.
- h. Consideration of Adoption of Resolution (2025-03) Appointing Elizabeth Kirsch to the Diversity and Equity Standing Committee – *City Clerk*.
- i. Approval of Budget Transfer from Supplemental Law Enforcement Services Fund for the Acquisition of RIMS Computer-Aided Dispatch and Records Management Software – *Finance*.

**Motion/Second:** Rodin/Sher to approve Consent Calendar Items 8a and 8c-8i, as submitted. Motion **carried** by the following roll call votes: AYES: Rodin, Criss, Orozco, Sher, and Crane. NOES: None. ABSENT: None. ABSTAIN: None.

**9. AUDIENCE COMMENTS ON NON-AGENDA ITEMS**

*No public comments were received.*

**10. COUNCIL REPORTS**

**Presenter:** Councilmember Sher; Mayor Crane; Councilmember Rodin.

**11. CITY MANAGER/CITY CLERK REPORTS**

**Presenters:**

- **Construction Update** – Tim Eriksen, Public Works Director / City Engineer.
- **Sustainable Communities Grant Update** – Andrea Trincado, Management Analyst II.
- **Inclement Weather Update** – Shannon Riley, Deputy City Manager.

**12. PUBLIC HEARINGS (5:30 PM)**

**13. UNFINISHED BUSINESS**

- a. Consider Adoption of Resolution Adopting a 2025 Advocacy Platform to Serve as Guidelines for Local, State, and Federal Legislative Matters.**

**Presenter:** Shannon Riley, Deputy City Manager.

*No public comment was received.*

**Motion/Second:** Sher/Criss to adopt resolution (2025-04) adopting a 2025 Advocacy Platform to serve as guidelines for local, state, and federal legislative, administrative, regulatory and court matters as modified. Motion **carried** by the following roll call votes: AYES: Rodin, Criss, Orozco, Sher, and Crane. NOES: None. ABSENT: None. ABSTAIN: None.

**14. NEW BUSINESS**

- a. Council will Consider Approving the Public Spaces Commission 2025 Community Outreach Plan.**

**Presenter:** Jake Burgess, Community Services Supervisor.

*No public comment was received.*

**Motion/Second:** Rodin/Sher to approve the Public Spaces Commission 2025 Community Outreach Plan. Motion **carried** by the following roll call votes: AYES: Rodin, Criss, Orozco, Sher, and Crane. NOES: None. ABSENT: None. ABSTAIN: None.

- b. Discussion and Possible Introduction by Title Only of an Ordinance Amending Section 1001 of the Ukiah City Code, Pertaining to Membership and Appointment of the Public Spaces Commission.**

**Presenters:** Darcy Vaughn, Assistant City Attorney and Jake Burgess, Community Services Supervisor.

*No public comment was received.*

**Motion/Second:** Criss/Orozco to introduce the Ordinance by title only. Motion **carried** by the following roll call votes: AYES: Rodin, Criss, Orozco, Sher, and Crane. NOES: None. ABSENT: None. ABSTAIN: None.

*Deputy City Clerk, Araceli Sandoval, read the following ordinance title into the record:*

ORDINANCE OF THE CITY COUNCIL OF THE CITY OF UKIAH AMENDING SECTION 1001 OF THE CITY CODE REGARDING MEMBERSHIP OF THE PUBLIC SPACES COMMISSION.

**Motion/Second:** Sher/Orozco to introduce the Ordinance amending Section 1001 of the Ukiah City Code, pertaining to the membership and appointment of the Public Spaces Commission. Motion **carried** by the following roll call votes: AYES: Rodin, Criss, Orozco, Sher, and Crane. NOES: None. ABSENT: None. ABSTAIN: None.

**c. Approval of Ukiah Valley Basin Groundwater Sustainability Agency (UVBGSA) Professional Services Agreement with City of Ukiah to Perform Administrative Services.**

**Presenters:** Sean White, Water Resources Director and Blake Adams, Chief Resiliency Officer.

*No public comment was received.*

**Motion/Second:** Rodin/Sher to approve Ukiah Valley Basin Groundwater Sustainability Agency (UVBGSA) professional services agreement (2425-181) with City of Ukiah to perform administrative services. Motion **carried** by the following roll call votes: AYES: Rodin, Criss, Orozco, Sher, and Crane. NOES: None. ABSENT: None. ABSTAIN: None.

**d. Receive Updates on City Council Committee and Ad Hoc Assignments and, if Necessary, Consider Modifications to Assignments and/or the Creation/Elimination of Ad hoc(s).**

**Presenters:** Councilmember Sher and Shannon Riley, Deputy City Manager

*No public comment was received.*

**Motion/Second:** Rodin/Sher to appoint Councilmember Rodin as alternate for the Mendocino Transit Authority (MTA) Board of Directors; Councilmember Criss as primary and Councilmember Rodin as alternate for the Mendocino County 2<sup>nd</sup> District Liaison; and Councilmember Criss as primary and Administrative Lieutenant Brazill as alternate for the Mendocino Youth Project JPA Board of Directors. Motion **carried** by the following roll call votes: AYES: Rodin, Criss, Orozco, Sher, and Crane. NOES: None. ABSENT: None. ABSTAIN: None.

**Note:** Special Assignments list with new modifications is attached.

THE CITY COUNCIL ADJOURNED TO CLOSED SESSION AT 6:31 P.M.

**15. CLOSED SESSION**

**a. Conference with Legal Counsel – Anticipated Litigation**

(Government Code Section 54956.9(d)(4))

Initiation of litigation (4 cases)

**b. Conference with Legal Council - Anticipated Litigation**

Government Code Section 54956.9(d)(2)

Significant exposure to litigation (1 case)

**c. Conference with Legal Counsel – Existing Litigation**

(Government Code Section 54956.9(d)(1))

Name of case: Vichy Springs Resort v. City of Ukiah, Et Al; Case No. SCU-K-CVPT-2018-70200

**d. Conference with Legal Counsel – Existing Litigation**

(Government Code Section 54956.9(d)(1))

Name of case: Vichy Springs Resort, Inc v. City of Ukiah, et al.; Case No. 24-cv-07106-JSC

**e. Conference with Legal Counsel – Existing Litigation**

(Government Code Section 54956.9(d)(1))

Name of case: Russian River Keepers et al. v. City of Ukiah, Case No. SCU-K-CVPT-20-74612

**f. CONFERENCE INVOLVING A JOINT POWERS AGENCY (Inland Water and Power Commission)**

City representative on IWPC Board (Mari Rodin)

Discussion will concern: (Conference with Real Property Negotiators (Gov't Code §54956.8)  
Property: PG&E Potter Valley Project;  
Agency Negotiators: Scott Shapiro, Janet Pauli.  
Negotiating Parties: IWPC and PG&E  
Under Negotiation: Price and Terms)

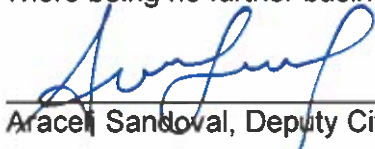
**g. Conference with Labor Negotiator (54957.6)**

Agency Representative: Sage Sangiacomo, City Manager  
Employee Organizations: All Bargaining Units

*No action reported; direction provided to Staff.*

**16. ADJOURNMENT**

There being no further business, the meeting adjourned at 8:44 p.m.

  
\_\_\_\_\_  
Araceli Sandoval, Deputy City Clerk

| LOCAL / UKIAH VALLEY                                       |  |  |  |  |  |  | MTG DATE/TIME                                                                             | MEETING LOCATION                                                                                                                                                         | MAILING ADDRESS/CONTACT                                                                         | COMMITTEE FUNCTION                                                                                                                                                                           | ASSIGNED TO                                                                  | PRINCIPAL STAFF SUPPORT                                                                                                                                 |
|------------------------------------------------------------|--|--|--|--|--|--|-------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| City Broadband Project                                     |  |  |  |  |  |  | TBD                                                                                       | TBD                                                                                                                                                                      | Civic Center<br>300 Seminary Ave.<br>Ukiah, CA 95482                                            | to evaluate the Request for Proposal (RFP) for the Internet Service Provider (ISP) for the California's Public Utilities Commission (CPUC) Last Mile Broadband                               | Orozco                                                                       | Jim Robbins, Grants Manager, 463-6708; jrobbins@cityofukiah.com                                                                                         |
| Investment Oversight Committee                             |  |  |  |  |  |  | Varies                                                                                    | Civic Center<br>300 Seminary Ave.<br>Ukiah, CA 95482                                                                                                                     | Civic Center<br>300 Seminary Ave.<br>Ukiah, CA 95482                                            | Reviews City investments, policies, and strategies                                                                                                                                           | Crane<br>Orozco - Alternate<br>Alan Carter, Treasurer                        | Dan Buffalo, Director of Finance; 463-6220 dbuffalo@cityofukiah.com                                                                                     |
| Disaster Council                                           |  |  |  |  |  |  | Shall meet a minimum of once a year at a time and place designated upon call of the chair | Place designated upon call of the chair or, if she/he is unavailable or unable to call such meeting, the first vice chair and then the City Manager or her/his designee. | Office of Emergency Management<br>300 Seminary Ave.<br>Ukiah, CA 95482<br>467-5720 - Traci Boyl | Develop any necessary emergency and mutual aid plans, agreements, ordinances, resolutions, rules, and regulations.                                                                           | Orozco<br>Criss - Alternate                                                  | Traci Boyl, City Manager's Office Management Analyst; 467-5720; tboyl@cityofukiah.com                                                                   |
| Greater Ukiah Business & Tourism Alliance (GUPTA)          |  |  |  |  |  |  | 4th Monday of month, 10 a.m.                                                              | 200 S School St.<br>Ukiah, CA 95482                                                                                                                                      | 200 S School St.<br>Ukiah, CA 95482                                                             | Promotes tourism and works to strengthen and promote the historic downtown and businesses within the greater Ukiah area                                                                      | Marianne Davison - Community Services Department Staff<br>Orozco - Alternate | Shannon Riley, Deputy City Manager; 467-5793 sriley@cityofukiah.com                                                                                     |
| Mendocino County Inland Water and Power Commission (IWPC)  |  |  |  |  |  |  | 2nd Thursday of month, 6:00 p.m.                                                          | Civic Center<br>300 Seminary Avenue<br>conference room 5                                                                                                                 | IWPC Staff<br>P.O. Box 1247<br>Ukiah, CA 95482<br>391-7574 - Candace Horsley                    | Develops coordination for water resources and current water rights: Potter Valley project - Eel River Diversion                                                                              | Rodin<br>Orozco - Alternate                                                  | Sean White, Director of Water Resources; 463-5712 swhite@cityofukiah.com                                                                                |
| North Coast Opportunities (NCO)                            |  |  |  |  |  |  | 4th Wednesday of month, 2 p.m.                                                            | Alternating locations - Ukiah and Lakeport                                                                                                                               | Governing Board Chair<br>North Coast Opportunities<br>413 North State Street<br>Ukiah, CA 95482 | Assist low income and disadvantaged people to become self reliant                                                                                                                            | Neil Davis                                                                   | Neil Davis, Community Services Director; 467-5764 ndavis@cityofukiah.com                                                                                |
| Sun House Guild ex officio                                 |  |  |  |  |  |  | 2nd Tuesday of month, 4:30 p.m.                                                           | Sun House<br>431 S. Main St.<br>Ukiah, CA                                                                                                                                | 431 S. Main Street<br>Ukiah, CA 95482<br>467-2836                                               | Support and expand Grace Hudson Museum                                                                                                                                                       | Orozco, Sher<br>Neil Davis - Alternate                                       | David Burton, Museum Director; 467-2836 dburton@cityofukiah.com                                                                                         |
| Ukiah Valley Basin Groundwater Sustainability Agency (GSA) |  |  |  |  |  |  | 2nd Thursday of month, 1:30 p.m.                                                          | Board of Supervisors Chambers; 501 Low Gap Road<br>Ukiah, CA                                                                                                             | County Executive Office<br>501 Low Gap Rd., Rm. 1010<br>Ukiah, CA 95482<br>463-4441             | GSA serves as the Groundwater Sustainability Agency in the Ukiah Valley basin                                                                                                                | Crane<br>N/A - Alternate                                                     | Sean White, Director of Water Resources; 463-5712 swhite@cityofukiah.com                                                                                |
| MENDOCINO COUNTY                                           |  |  |  |  |  |  | MTG DATE/TIME                                                                             | MEETING LOCATION                                                                                                                                                         | MAILING ADDRESS/CONTACT                                                                         | COMMITTEE FUNCTION                                                                                                                                                                           | ASSIGNED TO                                                                  | PRINCIPAL STAFF SUPPORT                                                                                                                                 |
| City Selection Committee                                   |  |  |  |  |  |  | Called as required by the Clerk of the Board                                              | BOS Conference Room<br>501 Low Gap Rd. Rm. 1090<br>Ukiah, CA                                                                                                             | C/O: BOS<br>501 Low Gap Rd., Rm 1090<br>Ukiah, CA 95482<br>463-4441                             | Makes appointments to LAFCO and Airport Land Use Commission (Mayor - Primary; Vice Mayor - Alternate)                                                                                        | Mayor Crane<br>Vice Mayor Sher                                               | Kristine Lawler, City Clerk; 463-6217 klawler@cityofukiah.com                                                                                           |
| Economic Development & Financing Corporation (EDFC)        |  |  |  |  |  |  | 2nd Thursday of month, 2:00 p.m.                                                          | Primarily 631 S. Orchard Street (location varies)                                                                                                                        | Executive Director<br>631 South Orchard Avenue<br>Ukiah, CA 95482<br>467-5953                   | Multi-agency co-op for economic development and business loan program                                                                                                                        | Riley<br>(appointed 12/19/18)                                                | Shannon Riley, Deputy City Manager; 467-5793 sriley@cityofukiah.com                                                                                     |
| Library Advisory Board                                     |  |  |  |  |  |  | 3rd Wednesdays of alternate months; 1:00 p.m.                                             | Various Mendocino County Libraries                                                                                                                                       | Ukiah County Library<br>463-4491                                                                | Review library policy and activities                                                                                                                                                         | Sher<br>Rodin - Alternate                                                    | Kristine Lawler, City Clerk; 463-6217; klawler@cityofukiah.com                                                                                          |
| Mendocino County 1st District Liaison                      |  |  |  |  |  |  | Monthly; TBD                                                                              | Civic Center Annex<br>conference room #5<br>411 West Clay St.<br>Ukiah, CA 95482                                                                                         | Civic Center<br>300 Seminary Ave.<br>Ukiah, CA 95482                                            | To coordinate activities and policy development with the City's 1st District Supervisor                                                                                                      | Crane<br>Rodin - Alternate                                                   | Sage Sangiacomo, City Manager; 463-6221; ssangiacomo@cityofukiah.com                                                                                    |
| Mendocino County 2nd District Liaison                      |  |  |  |  |  |  | 1st Wednesdays of month, 8:00 a.m.                                                        | Civic Center Annex<br>conference room #5<br>411 West Clay St.<br>Ukiah, CA 95482                                                                                         | Civic Center<br>300 Seminary Ave.<br>Ukiah, CA 95482                                            | To coordinate activities and policy development with the County's 2nd District Supervisor                                                                                                    | Criss<br>Rodin - Alternate                                                   | Shannon Riley, Deputy City Manager; 467-5793 sriley@cityofukiah.com                                                                                     |
| Mendocino Council of Governments (MCOG)                    |  |  |  |  |  |  | 1st Monday of month, 1:30 p.m.                                                            | Board of Supervisors Chambers<br>501 Low Gap Road<br>Ukiah, CA                                                                                                           | Executive Director<br>367 N. State Street, Ste. 206<br>Ukiah, CA 95482<br>463-1859              | Plan and allocate State funding, transportation, infrastructure and project County wide                                                                                                      | Criss<br>Sher - Alternate                                                    | Tim Eriksen, Public Works Director/City Engineer; 463-6280 teriksen@cityofukiah.com                                                                     |
| Mendocino County Airport Land Use Commission               |  |  |  |  |  |  | As needed                                                                                 | BOS Conference Room<br>501 Low Gap Rd., Rm. 1090,<br>Ukiah, CA                                                                                                           | Mendocino County Executive Office<br>501 Low Gap Rd. Rm. 1010<br>Ukiah, CA 95482                | To formulate a land use compatibility plan, provide for the orderly growth of the airport and the surrounding area, and safeguard the general welfare of the inhabitants within the vicinity | Liaisons: Owen/Schlatter                                                     | Greg Owen, Airport Manager; 467-2855; gowen@cityofukiah.com<br>Craig Schlatter, Director of Community Development; 463-6219; cschlatter@cityofukiah.com |
| Mendocino County Local Area Formation Commission (LAFCO)   |  |  |  |  |  |  | 1st Monday of month, 9:00 a.m.                                                            | Board of Supervisors Chambers                                                                                                                                            | Executive Director<br>200 S. School Street, Ste. 2<br>Ukiah, CA 95482<br>463-4470               | Required by legislation - planning spheres of influence, annexation, service areas, and special districts                                                                                    | Rodin<br>Crane - Alternate for both city seat members on Commission          | Craig Schlatter, Director of Community Development; 463-6219; cschlatter@cityofukiah.com                                                                |

| MENDOCINO COUNTY<br>Continued                                                         | MTG DATE/TIME                                                               | MEETING                                                                              | LOCATION | MAILING ADDRESS/CONTACT                                                                                                                           | COMMITTEE FUNCTION                                                                                                                                                                                      | ASSIGNED TO                                                                                                                            | PRINCIPAL STAFF SUPPORT                                                                                                                               |
|---------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|--------------------------------------------------------------------------------------|----------|---------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Mendocino Solid Waste Management Authority (MSWMA)</b>                             | 3rd Thursday of every other month (varies), 10:00 a.m.                      | Willits Council Chambers                                                             |          | Solid Waste Director<br>3200 Taylor Drive<br>Ukiah, CA 95482<br>468-9710                                                                          | County-wide Solid Waste JPA                                                                                                                                                                             | <b>Crane<br/>Sher - Alternate</b>                                                                                                      | <b>Tim Eriksen</b> , Public Works Director/City Engineer; 463-6280 teriksen@cityofukiah.com                                                           |
| <b>Mendocino Transit Authority (MTA) Board of Directors</b>                           | Last Wednesday of month, 1:30 p.m.                                          | Alternating locations - Ukiah Conference Center or Fort Bragg, or Point Arena        |          | Executive Director<br>241 Plant Road<br>Ukiah, CA 95482<br>462-1422                                                                               | County-wide bus transportation issues and funding                                                                                                                                                       | <b>Sher<br/>Rodin - Alternate</b>                                                                                                      | <b>Tim Eriksen, Public Works Director/City Engineer</b> ; 463-6280 teriksen@cityofukiah.com                                                           |
| <b>Mendocino Youth Project JPA Board of Directors</b>                                 | 3rd Wednesday of month, 7:45 a.m.                                           | 776 S. State Street Conference Room                                                  |          | Mendocino Co. Youth Project<br>776 S. State Street, Ste. 107<br>Ukiah, CA 95482<br>707-463-4915                                                   | Targets all youth with a focus on drug and alcohol prevention, healthy alternatives and empowering youth to make healthy choices                                                                        | <b>Criss<br/>Max Brazill, Admin Lieutenant - Alternate</b>                                                                             | <b>Cedric Crook</b> , Police Chief; 463-6771; ccrook@cityofukiah.com                                                                                  |
| <b>Russian River Flood Control District (RRFCD) Liaison</b>                           | 1st Monday of month, 5:30 p.m.                                              | 151 Laws Ave., Suite D<br>Ukiah, CA                                                  |          | 151 Laws Ave., Ukiah, CA 95482; rrfc@pacific.net; 462-5278                                                                                        | Proactively manage the water resources of the upper Russian River for the benefit of the people and environment of Mendocino County                                                                     | <b>White/Orozco</b>                                                                                                                    | <b>Sean White</b> , Director of Water Resources; 463-5712 swhite@cityofukiah.com                                                                      |
| <b>Ukiah Players Theater Board of Directors</b>                                       | 3rd Tuesday of month, 6:00 p.m.                                             | 1041 Low Gap Rd<br>Ukiah, CA 95482<br>462-1210                                       |          | 1041 Low Gap Rd<br>Ukiah, CA 95482<br>462-1210                                                                                                    | To oversee the activities, organization and purpose of the Ukiah Players Theater                                                                                                                        | <b>Greg Owen</b> , Airport Manager (appointed 12/19/18)                                                                                | <b>Kristine Lawler</b> , City Clerk; 463-6217 klawler@cityofukiah.com                                                                                 |
| <b>Ukiah Unified School District (UUSD) Committee</b>                                 | Quarterly                                                                   | 511 S. Orchard, Ste. D<br>Ukiah, CA 95482                                            |          | 511 S. Orchard<br>Ukiah, CA 95482                                                                                                                 | Information exchange with UUSD Board Chair, Mayor, Superintendent, and City Manager                                                                                                                     | <b>Orozco, Criss<br/>Sage Sangiacomo, City Manager<br/>Cedric Crook, Police Chief</b>                                                  | <b>Sage Sangiacomo</b> , City Manager; 463-6221 ssangiacomo@cityofukiah.com                                                                           |
| REGIONAL                                                                              | MTG DATE/TIME                                                               | LOCATION                                                                             |          | MAILING ADDRESS/CONTACT                                                                                                                           | COMMITTEE FUNCTION                                                                                                                                                                                      | ASSIGNED TO                                                                                                                            | PRINCIPAL STAFF SUPPORT                                                                                                                               |
| <b>Great Redwood Trail Agency (GRTA)</b>                                              | Bi-monthly, 3rd Thursdays, 10:30 a.m.                                       | Various Locations - announced                                                        |          | 419 Talmage Road, Suite M<br>Ukiah, CA 95482<br>463-3280                                                                                          | Provides a unified and revitalized rail infrastructure meeting the freight and passenger needs of the region                                                                                            | <b>Rodin<br/>Sher - Alternate</b>                                                                                                      | <b>Neil Davis</b> , Community Services Director 467-5764 ndavis@cityofukiah.com                                                                       |
| <b>League of California Cities Redwood Empire Legislative Committee</b>               | Prior to Division Meetings, meets 3x in person and then via conference call | Various locations that are announced                                                 |          | Redwood Empire League President; Public Affairs Program Manager (916) 658-8243                                                                    | Elected city officials and professional city staff attend division meetings throughout the year to share what they are doing and advocate for their interests in Sacramento                             | <b>Orozco<br/>Criss - Alternate</b>                                                                                                    | <b>Sage Sangiacomo</b> , City Manager; 463-6221 ssangiacomo@cityofukiah.com                                                                           |
| <b>Russian River Watershed Association (RRWA)</b>                                     | 4th Thursday of month, 9:00 a.m. (only 5 times a year)                      | Windsor Town Hall<br>9291 Old Redwood Hwy, #400<br>Windsor, CA 95492<br>707-838-1000 |          | Russian River Watershed Association<br>2235 Mercury Way, Suite 105<br>Santa Rose, CA 95407<br>info@rwwatershed.org<br>707-508-3670 (message only) | Consider issues related to Russian river - plans projects and funding requests                                                                                                                          | <b>Rodin<br/>Sher - Alternate</b>                                                                                                      | <b>Tim Eriksen</b> , Public Works Director/City Engineer; 463-6280 teriksen@cityofukiah.com                                                           |
| <b>Northern California Power Agency (NCPA) - Commission</b>                           | 4th Thursday of month, 9:00 a.m. (see NCPA calendar)                        | Roseville, CA and other locations                                                    |          | 651 Commerce Drive<br>Roseville, CA 95678<br>916-781-4202                                                                                         | Pool of State and local power utilities developing and operating power generation, providing scheduling and related energy services and providing regulatory and legislative support.                   | <b>Crane - Commissioner<br/>Sher - City Council Alternate<br/>Sauers - Alternate and Commissioner in absence of Commissioner Crane</b> | <b>Cindi Sauers</b> - Electric Utility Director; 463-6286 csauers@cityofukiah.com                                                                     |
| <b>Northern California Power Agency (NCPA) – Lodi Energy Center (LEC) Appointment</b> | 2nd Monday of month, 10:00 AM                                               | Lodi, CA and other locations                                                         |          | 651 Commerce Drive<br>Roseville, CA 95678<br>916-781-4299                                                                                         | Committee oversees the operation, maintenance and expenditures of the LEC 300 MW generating project.                                                                                                    | <b>Sauers – Project Participate Appointee</b>                                                                                          | <b>Cindy Sauers</b> , Electric Utility Director, 463-6286, csauers@cityofukiah.com                                                                    |
| <b>Transmission Agency of Northern California (TANC)</b>                              | 4th Wednesday of month, 10 a.m.                                             | 35 Iron Point Circle Suite 225 Folsom, CA                                            |          | 35 Iron Point Cir #225<br>Folsom, CA 95630<br>916-852-1673; info@tanc.us                                                                          | Provide electric transmission to its Member utilities through transmission line ownership or contract arrangements.                                                                                     | <b>Crane<br/>Sauers - Alternate</b>                                                                                                    | <b>Cindi Sauers</b> - Electric Utility Director; 463-6286 csauers@cityofukiah.com                                                                     |
| STANDING COMMITTEES                                                                   | MTG DATE/TIME                                                               | LOCATION                                                                             |          | MAILING ADDRESS/CONTACT                                                                                                                           | COMMITTEE FUNCTION                                                                                                                                                                                      | ASSIGNED TO                                                                                                                            | PRINCIPAL STAFF SUPPORT                                                                                                                               |
| <b>Diversity and Equity</b>                                                           | TBD                                                                         | Virtual Meeting Room (link to be created)                                            |          | Civic Center<br>300 Seminary Ave.<br>Ukiah, CA 95482                                                                                              | Improve diversity and equity in the City's workforce and municipal services                                                                                                                             | <b>Orozco/Criss</b>                                                                                                                    | <b>Traci Boyl</b> , City Manager's Office Management Analyst; 467-5720; tboyl@cityofukiah.com                                                         |
| <b>Fire Executive Committee</b>                                                       | 2nd Tue, every other month beginning in January; 5:00 p.m.                  | Ukiah Valley Conference Center, 200 S. School Street<br>Ukiah, CA                    |          | Civic Center<br>300 Seminary Ave.<br>Ukiah, CA 95482<br>sabba@cityofukiah.com                                                                     | Per the recently adopted agreement between the City of Ukiah and the Ukiah Valley Fire Protection District                                                                                              | <b>Orozco/Sher<br/>Alternates: Criss</b>                                                                                               | <b>Doug Hutchison</b> , Fire Chief; 463-6263; dhutchison@cityofukiah.com                                                                              |
| <b>Countywide Oversight Board to the RDA Successor Agencies</b>                       | 4th Thursday of January, 4:00 p.m.; meets annually                          | Ukiah Valley Conference Center, 200 S. School Street<br>Ukiah, CA                    |          | City of Ukiah<br>ATTN: City Clerk<br>300 Seminary Ave.<br>Ukiah, CA 95482                                                                         | Oversee and direct the Successor Agencies of the former redevelopment agencies                                                                                                                          | <b>Crane</b>                                                                                                                           | <b>Dan Buffalo</b> , Director of Finance; 463-6220 dbuffalo@cityofukiah.com<br><b>Kristine Lawler</b> , City Clerk; 463-6217, klawler@cityofukiah.com |
| <b>Water Executive Committee (Ukiah Valley Water Authority)</b>                       | 1st Tue of each month at 6:00 p.m.                                          | Ukiah Valley Conference Center, 200 S. School Street<br>Ukiah, CA                    |          | City of Ukiah<br>ATTN: Sean White<br>300 Seminary Ave.<br>Ukiah, CA 95482                                                                         | Oversight of UVWA; set annual budget for the combined water system; Manage rates and collect levies; modify existing water rights for the provision of water service; mediation and dispute resolution; | <b>Crane/Orozco</b>                                                                                                                    | <b>Sean White</b> , Director of Water Resources; 463-5712 swhite@cityofukiah.com                                                                      |

| 2025 AD HOC COMMITTEES                                                                                                                                                                                                                                                                                                                                                                                              |              |                                                                                                                                                                                                                                               |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| COMMITTEE                                                                                                                                                                                                                                                                                                                                                                                                           | ASSIGNED TO  | PRINCIPAL STAFF SUPPORT                                                                                                                                                                                                                       |
| Electric Grid Operational Improvements                                                                                                                                                                                                                                                                                                                                                                              | Crane/Orozco | Cindy Sauers, Electric Utility Director;<br>463-6286 csauers@cityofukiah.com                                                                                                                                                                  |
| Trench Cut Policy Development                                                                                                                                                                                                                                                                                                                                                                                       | Crane        | Tim Eriksen, Public Works Director/City Engineer;<br>463-6280 teriksen@cityofukiah.com                                                                                                                                                        |
| Advance Planning & Policy for Annexation Applications                                                                                                                                                                                                                                                                                                                                                               | Crane/Rodin  | Craig Schlatter, Community Development Director<br>463-6219 cschlatter@cityofukiah.com                                                                                                                                                        |
| <b>UVSD/ City Relations</b><br><i>Ad hoc committee to address specific issues with the Ukiah Valley Sanitation District, including discussion of overall sewer system service delivery policies, operating policy revisions, potential revisions to the current Operating Agreement, and cost sharing</i>                                                                                                           | Crane/Orozco | Dan Buffalo, Director of Finance;<br>463-6220 dbuffalo@cityofukiah.com<br>Sean White, Water Resources Director<br>463-5712 swhite@cityofukiah.com                                                                                             |
| Orr Street Bridge Corridor                                                                                                                                                                                                                                                                                                                                                                                          | Rodin/Sher   | Tim Eriksen, Public Works Director/City Engineer;<br>463-6280 teriksen@cityofukiah.com                                                                                                                                                        |
| Complete Streets                                                                                                                                                                                                                                                                                                                                                                                                    | Rodin/Crane  | Tim Eriksen, Public Works Director/City Engineer;<br>463-6280 teriksen@cityofukiah.com<br>Shannon Riley, Deputy City Manager<br>467-5793 sriley@cityofukiah.com<br>Neil Davis, Community Services Director<br>467-5764 ndavis@cityofukiah.com |
| Special Districts (Water District Consolidation)                                                                                                                                                                                                                                                                                                                                                                    | Orozco/Crane | Shannon Riley, Deputy City Manager<br>467-5793 sriley@cityofukiah.com                                                                                                                                                                         |
| Corp Yard Planning                                                                                                                                                                                                                                                                                                                                                                                                  | Crane/Orozco | Jason Benson, Senior Civil Engineer<br>463-6284 jbenenson@cityofukiah.com                                                                                                                                                                     |
| Mendocino County Courthouse Project and Reuse                                                                                                                                                                                                                                                                                                                                                                       | Sher/Orozco  | Shannon Riley, Deputy City Manager<br>467-5793 sriley@cityofukiah.com                                                                                                                                                                         |
| <b>Climate Action Plan</b><br><i>Will coordinate with the Community Development Director to identify and assign representation to each of the identified categories, and also coordinate with the Community Development Director and the Climate Action Plan Working Group related to other outreach efforts during the development of the draft municipal Climate Action Plan related to the 2040 General Plan</i> | Sher/Criss   | Craig Schlatter, Community Development Director<br>463-6219 cschlatter@cityofukiah.com                                                                                                                                                        |
| City's 150-Year Anniversary Planning                                                                                                                                                                                                                                                                                                                                                                                | Orozco/Rodin | Shannon Riley, Deputy City Manager<br>467-5793 sriley@cityofukiah.com                                                                                                                                                                         |
| <b>Zoning Reform</b><br><i>Function is to explore creation of a new ministerial zoning permit and identify additional zoning streamlining and reform efforts to provide better and more consistent development outcomes</i>                                                                                                                                                                                         | Crane/Orozco | Craig Schlatter, Community Development Director<br>463-6219 cschlatter@cityofukiah.com                                                                                                                                                        |
| <b>Community Health Needs Assessment (CHNA) Steering Committee</b><br><i>assist in the creation of the 2025 CHNA Report for the communities served by the three Adventist Health hospitals in Mendocino County. providing insight, identifying, gathering and analyzing the health needs of our community. Additionally</i>                                                                                         | Rodin/Sher   | Jeremy Malin, NP<br>Director of Community Health Analytics<br>Adventist Health Howard Memorial<br>Adventist Health Ukiah Valley<br>Adventist Health Mendocino Coast<br>978-289-3330; malinjr@ah.org                                           |
| Parks & Recreation Special District Exploration                                                                                                                                                                                                                                                                                                                                                                     | Rodin/Orozco | Neil Davis, Community Services Director<br>467-5764 ndavis@cityofukiah.com                                                                                                                                                                    |
| Downtown Zoning code                                                                                                                                                                                                                                                                                                                                                                                                | Crane/Rodin  | Craig Schlatter, Community Development Director<br>463-6219 cschlatter@cityofukiah.com                                                                                                                                                        |
| Tourism Advisory Committee                                                                                                                                                                                                                                                                                                                                                                                          | Rodin/Sher   | Shannon Riley, Deputy City Manager<br>467-5793 sriley@cityofukiah.com                                                                                                                                                                         |
| City Council Handbook Review and Update                                                                                                                                                                                                                                                                                                                                                                             | Sher         | Kristine Lawler, City Clerk<br>463-6217; klawler@cityofukiah.com                                                                                                                                                                              |