



Water Executive Committee Regular Meeting **AGENDA**

Ukiah Valley Conference Center ♦ 200 South School Street ♦ Ukiah, CA 95482

To participate or view the virtual meeting, go to the following link: <https://us06web.zoom.us/j/83268733029>

Alternatively, you may view the meeting (without participating) by clicking on the date and name of the meeting at www.cityofukiah.com/meetings, then go to the media tab.

March 6, 2025 - 5:00 PM

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF MINUTES

2.a. Approval of the Minutes for the January 30, 2025, Special Meeting.

3. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

The Ukiah Valley Water Authority (UVWA) / Water Executive Committee Members welcomes input from the audience. In order for everyone to be heard, please limit your comments to three (3) minutes per person and not more than ten (10) minutes per subject. The Brown Act regulations do not allow action to be taken on audience comments on non-agenda items. If you wish to submit written comments, please provide information to the UVWA, located at 300 Seminary Avenue, Ukiah, CA, 95482.

4. NEW BUSINESS

4.a. Adoption of Resolution to Allow Calpella Water District to Join the Ukiah Valley Water Authority.
Recommended Action: Adopt resolution allowing Calpella Water District to Join the Ukiah Valley Water Authority.

Attachments:

1. Calpella Resolution No. 2025-01
2. Proposed UVWA Resolution
3. UVWA.JPA.Calpella.Execution

4.b. Discussion Regarding Potential Expanded Membership.

4.c. Discussion Regarding the Potential for the Ukiah Valley Water Authority (UVWA) to join Inland Water and Power Commission (IWPC).

5. UNFINISHED BUSINESS

5.a. Adoption of Resolution Authorizing the City of Ukiah City Manager to Execute a Professional Services Agreement with Hildebrand Consulting, LLC for the 2025 Comprehensive Joint Water

Utilities Rate Study in an Amount not to Exceed \$147,750; and Authorizing the City Finance Director to Make Necessary Budget Adjustments.

Recommended Action: Adopt a resolution authorizing the Ukiah City Manager to execute a professional services agreement with Hildebrand Consulting, LLC, for the 2025 Comprehensive Joint Water Utilities Rate Study in an amount not to exceed \$147,750; and authorize the Finance Director to make necessary budget adjustments.

6. ADMINISTRATIVE AND OPERATIONAL REPORTS

- 6.a. Report on Status of Application for SAFER Planning Grant.
- 6.b. Report on Status of Secretary of State and State Controller Filing.
- 6.c. General Management Report.
- 6.d. Understanding the Potter Valley Project (PVP) Surrender and Next Steps.

7. COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS

8. SET NEXT MEETING DATE

- 8.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.

Recommended Action: Discuss and get consensus to hold the next regular meeting on the scheduled date of April 3, 2025, at 5:00 p.m., or to schedule another day of the Commissioners' choosing.

9. ADJOURNMENT

Please be advised that the Ukiah Valley Water Authority (UVWA)/ Water Executive Committee needs to be notified 24 hours in advance of a meeting if any specific accommodations or interpreter services are needed in order for you to attend. UVWA complies with ADA requirements and will attempt to reasonably accommodate individuals with disabilities upon request. Materials related to an item on this Agenda submitted to the UVWA Committee Members after distribution of the agenda packet are available for public inspection at the front counter at the Ukiah Civic Center, 300 Seminary Avenue, Ukiah, CA 95482, during normal business hours, Monday through Friday, 8:00 am to 5:00 pm. Any handouts or presentation materials from the public must be submitted to the clerk 48 hours in advance of the meeting; for handouts, please include 10 copies.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the bulletin board at the main entrance of the City of Ukiah City Hall, located at 300 Seminary Avenue, Ukiah, California; and at the Ukiah Valley Conference Center, located at 200 South School Street, Ukiah, California; not less than 24 hours prior to the meeting set forth on this agenda.

Kristine Lawler, CMC/CPMC
Dated: 2/28/25