



Millview and Calpella County Water Districts Joint Meeting

Special Meeting

AGENDA

151 Laws Avenue ♦ Ukiah, CA 95482

To participate or view the virtual meeting, go to the following link: <https://us02web.zoom.us/j/85811272249>.

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.

June 23, 2025 - 5:00 PM

1. **CALL TO ORDER AND ROLL CALL**

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

The Ukiah Valley Water Authority (UVWA) - Millview County Water District and Calpella CWD members welcome 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-Millview, or Calpella CWD located at 151 Laws Avenue, Ukiah, CA, 95482.

3. **CLOSED SESSION - CLOSED SESSION MAY BE HELD AT ANY TIME DURING THE MEETING**

3.a. **CLOSED SESSION**

1. Conference with Legal Counsel - Potential Litigation
 1. Government Code Section 54956.9(d)(2)(3)

4. **SET NEXT MEETING DATE**

4.a. July 15, 2025

5. **ADJOURNMENT**

Please be advised that the Ukiah Valley Water Authority (UVWA)-Millview County Water District (MCWD) and Calpella CWD 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-MCWD and Calpella CWD comply 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-MCWD and Calpella CWD Board Members after distribution of the agenda packet are available for public inspection at the front counter at 151 Laws Ave, 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 Willow County Water District, located at 151 Laws Ave, Ukiah, California; not less than 24 hours prior to the meeting set forth on this agenda.

Signed : Kim Saylor, Deputy Clerk
Dated: 6/19/2025