



Millview County Water District
Regular Meeting
AGENDA

151 Laws Avenue ♦ Ukiah, CA 95482

To participate or view the virtual meeting, go to the following link: <https://us06web.zoom.us/j/82782073428>

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.

August 19, 2025 - 5:00 PM

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF MINUTES

2.a. 2025-06-23 Minutes (Calpella & Millview Joint Meeting)

Attachments:

1. 2025-06-23 Calpella & Millview Joint Special Meeting Minutes

3. NEW BUSINESS

3.a. Russian River Flood Control Water Transfer Agreement

3.b. Consideration of Water Meter Install Agreement

4. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

The Ukiah Valley Water Authority (UVWA) - Millview County Water District 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, located at 151 Laws Avenue, Ukiah, CA, 95482.

5. UNFINISHED BUSINESS

5.a. Report on Local Water District Projects

5.b. Report on Eel-Russian Project Authority (ERPA)

5.c. Report on Ukiah Valley Water Authority (UVWA)

5.d. Report on Ackerman Bridge: Updates

6. ADMINISTRATIVE AND OPERATIONAL REPORTS

7. COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS

8. SET NEXT MEETING DATE

8.a. September 16, 2025

9. **ADJOURNMENT**

Please be advised that the Ukiah Valley Water Authority (UVWA)-Millview County Water District (MCWD) 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 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-MCWD Board 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 151 Laws Avenue, Ukiah, California; not less than 24 hours prior to the meeting set forth on this agenda.

Kim Saylor, Deputy Clerk

Dated: 8/15/2025

**CALPELLA & MILLVIEW COUNTY WATER DISTRICTS JOINT
SPECIAL BOARD MEETING
June 23, 2025 MINUTES
151 Laws Avenue ♦ Ukiah, CA 95482**

1. CALL TO ORDER AND ROLL CALL

The Calpella & Millview County Water Districts held a Special Meeting on June 23, 2025, the meeting was legally noticed on June 18, 2025. The meeting was held in person and at the following virtual link: <https://us02web.zoom.us/j/85811272249>. Chair Tim Prince called the meeting to order at 5:04 p.m. CHAIR TIM PRINCE PRESIDING.

Roll was taken with the following **Directors Present:** T. Baarsch - Bogart, B. Mahaffey, and Chair S. Bogart (Calpella Board) M. DeMartini, J. Cardoza, B. Ross, and Chair T. Prince (Millview Board). **Directors Absent:** None. **Staff Present:** Phil Williams – City of Ukiah Counsel, Chris Neary – Outside Counsel. Sean White, City of Ukiah – Water Resources? Jared Walker, Deputy Director of Water Resources, and Kim Saylor, Deputy Clerk.

2. AUDIENCE COMMENTS ON NON-AGENDA ITEMS:

No public comments were received.

Motion/Second: Cardoza/Prince to adjourn to **closed session** at **5:04**. Motion **carried** by the following Roll Call votes: **AYES** T. Baarsch - Bogart, B. Mahaffey, and Chair S. Bogart (Calpella Board) M. DeMartini, J. Cardoza, B. Ross, and Chair T. Prince (Millview Board).

NOES: None. **ABSENT:** None. **ABSTAIN:** None.

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)

Motion/Second: Cardoza/Prince to adjourn to **closed session** at **5:04**. Motion **carried** by the following Roll Call votes: **AYES** T. Baarsch - Bogart, B. Mahaffey, and Chair S. Bogart (Calpella Board) M. DeMartini, J. Cardoza, B. Ross, and Chair T. Prince (Millview Board).

NOES: None. **ABSENT:** None. **ABSTAIN:** None.

4. ADJOURNMENT

There being no further business, the meeting adjourned at 6:32 p.m.

TIM PRINCE - PRESIDENT OF THE BOARD OF DIRECTORS

Date _____

KIM SAYLOR – DEPUTY CLERK

Date _____