



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://us02web.zoom.us/j/81776297873>.

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.

September 16, 2025 - 5:00 PM

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF MINUTES

2.a. 2025-08-17 Millview Minutes

Attachments:

1. 2025-08-19 Millview Meeting Minutes

3. NEW BUSINESS

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. October 21, 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 2370 Webb Ranch Road, Redwood Valley, California; not less than 24 hours prior to the meeting set forth on this agenda.

Signed: Kim Saylor, City Deputy Clerk

Dated: September 11, 2025

**MILLVIEW COUNTY WATER DISTRICTS
REGULAR BOARD MEETING
August 19, 2025 MINUTES
151 Laws Avenue ♦ Ukiah, CA 95482**

1. CALL TO ORDER AND ROLL CALL

The Millview County Water Districts held a Regular Meeting on August 19, 2025, the meeting was legally noticed on August 15, 2025. The meeting was held in person and at the following virtual link: <https://us06web.zoom.us/j/82782073428>. Chair Tim Prince called the meeting to order at 5:02 p.m. CHAIR TIM PRINCE PRESIDING.

Roll was taken with the following **Directors Present:** M. DeMartini 5:05, J. Cardoza, B. Ross, and Chair T. Prince. **Directors Absent:** None. **Staff Present:** Jared Walker, Deputy Director of Water Resources, and Kim Saylor, Deputy Clerk.

2. AUDIENCE COMMENTS ON NON-AGENDA ITEMS:

No public comments were received.

3. APPROVAL OF MINUTES

Approval of the Minutes of 2025-06-23 Calpella & Millview CWD Minutes as amended.

Motion/Second: Cardoza/DeMartini to approve the Minutes of June 23, 2025, a Joint Special Meeting as amended. Motion **carried** by the following Roll Call votes: **AYES:** M. DeMartini, J. Cardoza, B. Ross, and Chair T. Prince. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

4. NEW BUSINESS

Consideration of Russian River Flood Control Water Transfer Agreement.

Motion/Second: Cardoza/DeMartini to approve selling 300 Acre Ft of Surplus Water from the Russian River Flood Control Water Transfer Agreement. Motion **carried** by the following Roll Call votes: **AYES:** M. DeMartini, J. Cardoza, B. Ross, and Chair T. Prince. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

5. Consideration of Water Meter Install Agreement.

Motion/Second: Cardoza/DeMartini approve the quote from Westpac for \$78,800 for the job (as listed in quote). Motion **carried** by the following Roll Call votes: **AYES:** M. DeMartini, J. Cardoza, B. Ross, and Chair T. Prince. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

6. UNFINISHED BUSINESS

- a. Report on Local Water District Projects: Millview has a Meter installment Project. Willow: Canyon Drive water main project & Pomo Lane water main project. Redwood Valley finishing Grant project (Well has been successful yielding 350-400 gallons per minute. The BID for the tie in and casing to the main went to Wipf.

- b. Report on Eel-Russian Project Authority (ERPA) & IWPC. The PG & E change petition was approved by FERC lowering to 25 cfs, aprox 5 cfs going into Lake Mendocino. Invoices have been received from RRFC.
- c. Report on Ukiah Valley Water Authority (UVWA) Special Meeting provided information to board regarding the Application to SAFER. Staff requested feedback from board members on Application to SAFER at the August 7, 2025 meeting.
- d. Report on Ackerman Bridge: Pressure test after Main installment. Project should conclude by October 15, 2025 deadline.

7. ADJOURNMENT

There being no further business, the meeting adjourned at 5:52 p.m.

_____ Date _____
TIM PRINCE - PRESIDENT OF THE BOARD OF DIRECTORS

_____ Date _____
KIM SAYLOR – DEPUTY CLERK