



Water Executive Committee Special 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.

September 29, 2025 - 5:00 PM

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF MINUTES

2.a. Approval of the Minutes for the August 7, 2025, Regular Meeting.

Recommended Action: Approve the Minutes for the August 7, 2025, Regular Meeting.

Attachments:

1. 2025-08-07 UVWA Draft Minutes

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. Election of Officers.

5. UNFINISHED BUSINESS

5.a. Report on Status of Application for SAFER Planning Grant.

5.b. Rate Study Introduction

5.c. Update on Issues Regarding PG&E's Surrender of Potter Valley Project.

6. ADMINISTRATIVE AND OPERATIONAL REPORTS

6.a. General Management Report.

6.b. Staffing Approach to Compliance and Reporting

6.c. City's Purchase of New Corp. Yard/Facilities.

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 November 6, 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: 9/26/25



WATER EXECUTIVE COMMITTEE MINUTES
Regular Meeting
UKIAH VALLEY CONFERENCE CENTER
200 South School Street, Ukiah, CA 95482
Virtual Meeting Link: <https://us06web.zoom.us/j/83268733029>

Ukiah, CA 95482
August 7, 2025
5:00 p.m.

1. CALL TO ORDER AND ROLL CALL

The Water Executive Committee (WEC) met at a Regular Meeting on August 7, 2025, having been legally noticed on August 4, 2025. The meeting was held in person and virtually at the following link: <https://us06web.zoom.us/j/83268733029>. Chair Gaska called the meeting to order at 5:00 p.m. Roll was taken with the following **Members Present:** Juan Orozco, Devin Gordon, Tom Schoeneman, Tim Prince, Steve Bogart, Tami Baarsch Bogart, Jerry Cardoza, and Adam Gaska. **Members Absent:** Douglas Crane and Gary Nevill. **Staff Present:** Sean White, Ukiah Water Resources Director; Jared Walker, Redwood and Millview Water Districts General Manager; and Kim Saylor, Deputy Clerk. **Also Present:** Phil Williams, Legal Counsel.

CHAIR GASKA PRESIDING.

2. APPROVAL OF MINUTES

a. Approval of the Minutes for the May 1, 2025, Regular Meeting.

Motion/Second: Orozco/Schoeneman to approve the minutes for the May 1, 2025, Regular Meeting, as submitted. Motion **carried** by the following roll call votes: AYES: Orozco, Schoeneman, Prince, Bogart, Cardoza, and Gaska. ABSTAIN: Baarsch Bogart, Gordon.

b. Approval of the Minutes for the July 24, 2025, Special Meeting.

Motion/Second: Orozco/Cardoza to approve the minutes for the July 24, 2025, Special Meeting, as submitted. Motion **carried** by the following roll call votes: AYES: Orozco, Schoeneman, Prince, Bogart, Cardoza, and Gaska. NOES: None. ABSENT: Crane and Nevill. ABSTAIN: Baarsch Bogart and Gordon.

3. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

No public comment was received.

4. NEW BUSINESS

5. UNFINISHED BUSINESS

a. Report on Status of Application for SAFER Planning Grant.

Presenters: Sean White, Ukiah Water Resources Director and Phil Williams, Legal Counsel.

No public comment was received.

Motion/Second: Schoeneman/Gordon to submit the engineering application for the SAFER grant. Motion **carried** by the following roll call votes: AYES: Orozco, Gordon, Schoeneman, Prince, Baarsch Bogart, Bogart, Cardoza, and Gaska. NOES: None. ABSENT: Crane and Nevill. ABSTAIN: None.

6. ADMINISTRATIVE AND OPERATIONAL REPORT

a. General Management Report.

Presenters: Jared Walker, Redwood and Millview Water Districts General Manager and Sean White, Ukiah Water Resources Director.

Report was received.

7. COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS

No announcements or reports were received.

8. SET NEXT MEETING DATE

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.

Presenter: Chair Gaska.

Member Consensus to schedule the next Regular meeting of September 4, 2025, at 5:00 p.m.

9. ADJOURNMENT

There being no further business, the meeting adjourned at 5:29 p.m.

Kim Saylor, Deputy Clerk
City of Ukiah