



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

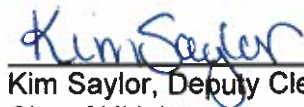
a. Discussion, Consideration, and Scheduling of Next Meeting Date with Meeting to be Held at the Ukiah Valley Conference Center, 200 South School Street, Ukiah, CA 95482, at 5:00 p.m.

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