



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.

December 16, 2025 - 5:00 PM

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF MINUTES

2.a. 2025-11-18 Millview Minutes

Recommended Action: Approve the Minutes of November 18, 2025

Attachments:

1. 2025-11-18 Millview Minutes

3. NEW BUSINESS

3.a. Notice of Board Member Vacancy

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. Discussion and Possible Action to Appoint a Successor for J. Cardoza to the Ukiah Valley Water Authority Board.

Recommended Action: Appoint a Successor for J. Cardoza to the Ukiah Valley Water Authority (UVWA).

6. ADMINISTRATIVE AND OPERATIONAL REPORTS

6.a. Report on Local Water Districts Projects

6.b. Report on Ukiah Valley Water Authority (UVWA)

6.c. Ackerman Bridge Updates

7. COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS

8. SET NEXT MEETING DATE

8.a. January 20, 2026

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

Dated: December 12, 2025



MILLVIEW COUNTY WATER DISTRICT MINUTES
Regular Meeting
WATER DISTRICT OFFICE CONFERENCE ROOM
151 Laws Avenue Ukiah, CA 95482
Virtual Meeting Link: <https://us06web.zoom.us/j/82782073428>.

Ukiah, CA 95482
November 19, 2025
5:00 p.m.

1. CALL TO ORDER AND ROLL CALL

The Millview County Water District (MCWD) met at a Regular Meeting on November 19, 2025, having been legally noticed on November 11, 2025. The meeting was held in person and virtually at the following link: <https://us06web.zoom.us/j/82782073428>. Chair Prince called the meeting to order at 5:08 p.m. Roll was taken with the following Members Present: Michael DeMartini, Bryan Ross and Tim Prince. Members Absent: Jerry Cardoza absent by prearrangement. Staff Present: Jared Walker, Calpella, Redwood and Millview Water Districts General Manager; and Kim Saylor, Deputy Clerk.

CHAIR PRINCE PRESIDING.

2. APPROVAL OF MINUTES

a. Approval of the Minutes for October 21, 2025, Regular Meeting.

Motion/Second: B. Ross/T. Prince to approve the Minutes for the October 21, 2025, Regular Meeting, as submitted. Motion carried by the following roll call votes: AYES: Ross and Prince. NOES: None. ABSENT : Cardoza. ABSTAIN : Michael DeMartini.

3. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

No public comment was received.

4. NEW BUSINESS

a. Discussion and Possible Action to appoint a Successor to Represent J. Cardoza for the Ukiah Valley Water Authority.

Recommended Action: Appoint a Successor for J. Cardoza for the Ukiah Valley Water Authority.

Motion/Second: M. DeMartini/B. Ross table for next meeting; Appoint a Successor for Representative J. Cardoza for the Ukiah Valley Water Authority. Motion carried by the following roll call votes: AYES: Michael DeMartini, Bryan Ross and Tim Prince. NOES: None. ABSENT: Cardoza. ABSTAIN: None.

Member Consensus to continue this item to the next scheduled meeting.

5. UNFINISHED BUSINESS

a. None.

6. ADMINISTRATIVE AND OPERATIONAL REPORT

a. General Management Report.

Presenter: Jared Walker, Redwood and Millview Water Districts General Manager.

Report on Eel-Russian Project Authority.

Board of Supervisors meeting update regarding dam removal project. Resolution passed 3-2 in favor of removal.

b. Report on Ukiah Valley Water Authority.

Next meeting December 4, 2025; Rate Study by Mark Hildebrand and Resolution regarding rotation of officers on next agenda.

c. Report on County Water Districts' Projects.

Meter change outs are going well with approximately 300-350 installed so far with about 200 more to go potentially finishing up in the next 2 weeks.

Ackerman Bridge Project finishing up expecting final bill from project soon.

Willow Main Line replacement concluding.

Well drilling is finished; next steps include a plan for a pump house building and getting a plan together to get on the PG&E power drop list.

Public Comment:

No Public Comment was received.

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 Water District Office Conference Room, 151 Laws Avenue, Ukiah, CA 95482, at 5:00 p.m.

Presenter: Clerk

Member Consensus to schedule the next Regular meeting on December 16, 2025, at 5:00 p.m.

9. ADJOURNMENT

There being no further business, the meeting adjourned at 5:40 p.m.

Kim Saylor, Deputy Clerk
City of Ukiah