



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/86293652807>,

Or you can call in using your telephone only:

- Call (toll free) 1-888-788-0099
- Enter the Access Code: 862 9365 2807

March 17, 2026 - 5:00 PM

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF MINUTES

2.a. 2026-02-17 MCWD Minutes

Recommended Action: Approve the Minutes for February 17, 2026 as submitted.

Attachments:

1. 2026-02-17 Millview Minutes

3. 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.

4. NEW BUSINESS

5. UNFINISHED BUSINESS

6. ADMINISTRATIVE AND OPERATIONAL REPORTS

6.a. Report on Local Water Districts Projects.

6.b. Report on Eel-Russian Project Authority (ERPA) & Inland Water and Power Commission (IWPC).

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

6.d. Report on Ackerman Bridge Update.

7. COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS

8. SET NEXT MEETING DATE

8.a. April 21, 2026

9. CLOSED SESSION

Govt. Code Section 54956.8 Conference with Real Estate Negotiators Jared Walker, Christopher Neary re: Waldteufel Pre-1914 Water Right. Under discussion, price and terms.

10. 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 Ave., Ukiah, California; not less than 24 hours prior to the meeting set forth on this agenda.

Kim Saylor, Deputy Clerk
Dated: March 13, 2026



**UKIAH VALLEY
WATER AUTHORITY**

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

February 17, 2026

5:00 p.m.

1. CALL TO ORDER AND ROLL CALL

The Millview County Water District (MCWD) met at a Regular Meeting on February 17, 2026 having been legally noticed on February 12, 2026. 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 5:29 p.m. Roll was taken with the following **Members Present:** Michael DeMartini, Bryan Ross and Tim Prince. **Members Absent:** None. **Staff Present:** Jared Walker, MCWD General Manager; and Kim Saylor, Deputy Clerk.

CHAIR PRINCE PRESIDING.

2. APPROVAL OF MINUTES

a. Approval of the Minutes for December 16, 2025, Regular Meeting.

Motion/Second: M. DeMartini/ B. Ross to approve the Minutes for the December 16, 2025, Regular Meeting, as submitted. Motion carried by the following roll call votes: **AYES:** DeMartini, Ross and Prince. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

3. FINANCIAL REPORTS

- Balance Sheet 2025-12-31
- YTD Budget Report 2025-12-31
- Check Register October – December 2025
- Check Register January 2026

Motion/Second: B. Ross/ M. DeMartini to accept the Financial Reports as submitted. Motion carried by the following roll call votes: **AYES:** DeMartini, Ross and Prince. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

4. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

No public comment was received.

5. NEW BUSINESS

a. Rotation of Officers 2026.

Motion/Second: B. Ross/ M. DeMartini nominated Tim Prince as chairperson of MCWD for 2026. Motion carried by the following roll call votes: **AYES:** DeMartini, Ross and Prince. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

- b. Elect a director as a successor to J. Cardoza to the Millview County Water District Board for 2026.

No current applicants for the Vacancy on the Millview County Water District Board.

6. UNFINISHED 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 to the Ukiah Valley Water Authority.

Motion/Second: T. Prince/M. DeMartini to Appoint Bryan Ross as Successor for J. Cardoza to the Ukiah Valley Water Authority.

7. ADMINISTRATIVE AND OPERATIONAL REPORT

- a. **General Management Report.**

Presenter: Jared Walker, Millview Water Districts General Manager.

- b. **Report on Local Water Districts Projects.**

Not a lot of active projects currently.

Mostly maintenance of the grounds, weed eating, abatement.

Continue searching for a mobile trailer for job site.

- c. **Report on Eel-Russian Project Authority.**

ERPA tied to IWPC February 12, meeting was lengthy but had good points.

- d. **Report on Ukiah Valley Water Authority (UVWA).**

Next meeting March 5, 2026, at 5:00 pm at the Ukiah Valley Conference Center.

- e. **Report on Ackerman Bridge Update.**

Final invoices from Granite or County.

8. COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS

None.

9. 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: Jared Walker, MCWD General Manager.

Member Consensus to schedule the next Regular meeting on March 17, 2026, at 5:00 p.m.

10. ADJOURNMENT

There being no further business, the meeting adjourned at 6:24 p.m.

Kim Saylor, Deputy Clerk
City of Ukiah