



**UKIAH VALLEY
WATER AUTHORITY**

**Water Executive Committee
Regular 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>

Or you can call in using your telephone only:

- Call (toll free) 1-669-444-9171
- Enter the Access Code: 832 6873 3029
- To Raise Hand enter *9
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May 7, 2026 - 5:00 PM

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF MINUTES

2.a. Approval of the Minutes for the March 5, 2026, Regular Meeting.

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. Consideration of Letter of Support for Redwood Valley County Water District's Annexation Efforts into the Russian River Flood Control & Water Conservation Improvement District.

Recommended Action: Authorize the Chair to sign the letter of support for Redwood Valley County Water District's Annexation Efforts into the Russian River Flood Control & Water Conservation Improvement District.

Attachments:

1. UVWA Draft Letter of Support

4.b. Consideration of Approval of Common Interest Agreement.

Recommended Action: Authorize and Direct the Chair to Execute the Common Interest Agreement on Behalf of the Ukiah Valley Water Authority and Direct Staff to Take and all Actions Necessary to Effect that Execution.

Attachments:

1. Common Interest Agreement

- 4.c. Discussion Regarding the Ukiah Valley Water Authority (UVWA) Joining Mendocino Inland Water and Power Commission.
Recommended Action: Discuss the terms, if any, of the UVWA joining the IWPC, and the most recent status and foreseeable events regarding PG&E's surrender of the Potter Valley Project.

5. UNFINISHED BUSINESS

6. ADMINISTRATIVE AND OPERATIONAL REPORTS

- 6.a. Report on Status of Application for SAFER Planning Grant.
- 6.b. General Management Report.

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 June 4, 2026, at 5:00 p.m., with the meeting to be held at the Ukiah Valley Conference Center, 200 South School Street, Ukiah, CA 95482; or select another date of the members choosing.

9. CLOSED SESSION

- 9.a. **Conference with Legal Counsel -- Anticipated Litigation**
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9
Two Cases
- 9.b. **Conference with Real Property Negotiators**
(Cal. Gov't Code Section 54956.8)
Property: 1850 Talmage Road, Ukiah, CA 95482
Negotiator: Jared Walker
Negotiating Parties: Rogine Water Company
Under Negotiation: Price & Terms of Agreement

10. 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: 5/4/26