



**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
- To Speak after being recognized: enter \*6 to unmute yourself

**June 4, 2026 - 5:00 PM**

---

**1. CALL TO ORDER AND ROLL CALL**

**2. APPROVAL OF MINUTES**

2.a. Approval of the Minutes for the May 7, 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. Presentation and Consideration of FY 2026/27 Ukiah Valley Water Authority Annual Budget. ***Recommended Action: Review the proposed Fiscal Year 2026-27 Ukiah Valley Water Authority Budget (Attachment 1), the individual budgets of the participating member agencies (Attachments 2 through 6), the Five-Year Capital Improvement Program (Attachment 7), and the Cost Allocation Memorandum (Attachment 8), and provide comments, input, and policy direction to staff for incorporation into the final recommended budget.***

Attachments:

1. FY2027 UVWA Budget
2. FY2027 City of Ukiah Water Budget Report
3. FY2027 Millview Budget Report
4. FY2027 Redwood Valley Budget Report
5. FY2027 Willow Budget Report
6. FY2027 Calpella Water Budget Report

7. CIP - 5 Year-FYE 27 - Water Resources
  8. UVWA Shared Direct Cost Allocation Memo, 5-7-26
- 4.b. Discussion and Possible Direction to Staff to Work with Russian River Flood Control to have Member Agency Contracts Assigned to the UVWA.

**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.

**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: Rogina 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  
Dated: 6/1/26