



Willow 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/84775413780>.

Or you can call in using your telephone only:

- Call 1-699-444-9171
- Enter the Access Code: 847 7541 3780

June 8, 2026 - 5:00 PM

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF MINUTES

2.a. 2026-05-11 Willow Minutes

Recommended Action: Approve the Regular Meeting Minutes of May 11, 2026.

Attachments:

1. 2026-05-11 Willow draft Minutes

3. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

The Ukiah Valley Water Authority (UVWA) - Willow 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-Willow, located at 151 Laws Avenue, Ukiah, CA, 95482.

4. FINANCIAL REPORTS

4.a. Balance Sheet July - April 2026

Attachments:

1. Balance Sheet July - April 2026

4.b. Check Register May 2026

Attachments:

1. Check Register May 2026

4.c. YTD Budget Report: July-April 2026

Attachments:

1. YTD Budget Report July-April 2026

5. NEW BUSINESS

5.a. Consideration of Proposed Budget for Fiscal Year 2026-2027

Attachments:

1. FY2027 Willow Budget Report

6. UNFINISHED BUSINESS

- 6.a. Approval of Real Property Purchase Agreement and Lease between the City of Ukiah and the Willow County Water District for the Property Located at 151 Laws Avenue, APN 003-420-47

Attachments:

1. Lease Pending Close of EscrowClean
2. Purchase Agreement with Lease Pending Close of Escrow (clean)

7. ADMINISTRATIVE AND OPERATIONAL REPORTS

- 7.a. Report on Eel-Russian Project Authority (ERPA) & Inland Water and Power Commission (IWPC).
- 7.b. Report on Local Water District Projects.
- 7.c. Report on Ukiah Valley Water Authority (UVWA).

8. COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS

9. SET NEXT MEETING DATE

- 9.a. The next regular meeting is scheduled for July 13, 2026, unless there is no other business to come before the board.

10. ADJOURNMENT

Please be advised that the Ukiah Valley Water Authority (UVWA)-Willow County Water District (WCWD) 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-WCWD 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-WCWD 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 City Clerk

Dated: June 5, 2026