



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>

Or you can call in using your telephone only:

- Call (toll free) 1-669-444-9171
- Enter the Access Code: 827 8207 3428
- To Raise Hand enter *9
- To Speak after being recognized: enter *6 to unmute yourself

August 18, 2026 - 5:00 PM

1. CALL TO ORDER AND ROLL CALL

2. 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.

3. APPROVAL OF MINUTES

3.a. Approval of the Minutes for the June 16, 2026, Regular Meeting.

Recommended Action: Approve the Minutes for the June 16, 2026, Regular Meeting.

Attachments:

1. 2026-06-16 MCWD Draft Minutes

4. FINANCIAL REPORTS

4.a. Millview County Water District Financial Reports for June 2026.

Attachments:

1. MCWD Financial Reports for June 2026

5. NEW BUSINESS

5.a. Consideration and Possible Action - Quitclaim Deed for Termination of Easement.

Attachments:

1. QUITCLAIM OF EASEMENT w Exhibits

- 5.b. Discussion and Possible Action - Approval of Settlement and Novation Agreement Regarding Waldteufel Water Right.

6. UNFINISHED BUSINESS

7. ADMINISTRATIVE AND OPERATIONAL REPORTS

8. COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS

9. SET NEXT MEETING DATE

- 9.a. Discussion, Consideration, and Scheduling of the Next Regular Meeting Date with Meeting to be Held at the Water District Conference Room, 151 Laws Ave, Ukiah, CA 95449.
Recommended Action: Direct Staff to schedule the next regular meeting for September 21, 2026, or another day of the Director's choosing.

10. CLOSED SESSION - CLOSED SESSION MAY BE HELD AT ANY TIME DURING THE MEETING

- 10.a. **Conference with Legal Counsel – Anticipated Litigation**
(Government Code Section 54956.9(d)(2))
Significant exposure to litigation (1 case)

11. 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.

Kristine Lawler, CMC
Dated: 8/14/26