



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

September 3, 2026 - 5:00 PM

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF MINUTES

2.a. Approval of the Minutes for the August 6, 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. Fiscal Year 2026-27 Budget Amendments for City of Ukiah Water Operations and Millview County Water District Capital Improvements.

Recommended Action: Staff recommends that the Water Executive Committee approve the following amendments to the adopted FY 2026-27 Budget:

- 1. Increase appropriations for City of Ukiah Water operations by \$360,000, as detailed in Attachment 1; and***
- 2. Increase appropriations for the Millview County Water District capital budget by \$639,715 for the Removal of Settling Pond Berms and Field Leveling project, as detailed in Attachment 2.***

Attachments:

1. Budget Amendment
2. Quote

5. UNFINISHED BUSINESS

- 5.a. Adoption of Shared Direct Cost Allocation Methodology and Fiscal Year 2026-27 Final Budgets.

Recommended Action: Staff recommends that the Water Executive Committee:

1. **Adopt Resolution establishing the policy and methodology for allocation of shared direct operating expenditures among UVWA member agencies and ratifying application of the methodology beginning January 1, 2026; and**
2. **Adopt Resolution adopting the final Fiscal Year 2026-27 budgets for the UVWA member agencies.**

The Shared Direct Cost Allocation Resolution should be considered and adopted first because the Final Budget Resolution references and incorporates the allocation methodology established by that resolution.

Attachments:

1. Shared Direct Cost Allocation Resolution w Exhibit
2. FY 2026-27 Final Budget Resolution w Exhibits
3. Budget Changes, Preliminary to Final, FY 2026-27

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: Committee Consensus to schedule the next meeting date of October 1, 2026, at 5:00 p.m., or another date of the members choosing.

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

Closed Session may be held at any time during the meeting. Any public reports of action taken in closed session will be made in accordance with Government Code section 54957.1

- 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: 8/31/26