

AGENDA
Millview County Water District
Board of Directors Regular Meeting
151 Laws Ave. Ukiah, CA 95482
Tuesday, January 16, 2024 @ 5:00 pm
Call In Number: 1(669)900-6833
Meeting ID: 849 2736 5780

President, Tim Prince
Director, Bryan Ross
GM, Jared Walker

Director, Michael DeMartini
Director, Jerry Cardoza

(All items are considered action items unless otherwise noted. The items are numbered for convenience only and may not necessarily be heard in that order.)

1. **Call to Order**
2. **Roll Call**
3. **Public Forum** - Time will be reserved for the general public to address the Board on any subject relating to the Board's responsibilities. The Chair will determine the number of persons who wish to speak. The Chair requests that each person addressing the Board limit their presentation to three minutes. More lengthy items may be calendared for a future meeting.
4. **Consider hearing of urgent items received since the Agenda was posted** - In accordance with Section 54954.2(b)(2) of the Government Code Brown Act, two-thirds Vote Required for Action Items. (Upon determination by a two-thirds vote of the legislative body, or if less than two-thirds of the members are present, unanimous vote of those members present, that the need to take action arose after the Agenda was posted).
5. **Agenda** - Approval / Correction of Agenda of the January 16, 2024 Regular Board Meeting
6. **Minutes** - Approval / Correction of Minutes of the December 19, 2023 Regular Board Meeting
7. **Financial Statements** - Review Financial Statements / Pay Bills for December 2023
8. **Staff Reports**
 - a. General Manager
 - b. Office Manager
9. **Old Business**
 - a. Report on Local Water District Projects
 - b. Update on Well 6 Pump House
 - c. Report on Upper Russian River Water Agency and Consolidation Efforts
10. **New Business**
 - a. Consideration of Invoice from Ukiah Valley Basin Groundwater Sustainability Agency
 - b. Consideration of Master Service Agreement Exhibit B Revision for 2024
 - c. Nomination of 2024 President of the Millview CWD Board of Directors
11. **Legal Counsel Report**
12. **Director's Report**
13. **Adjournment**

Urgent Items

In accordance with 5954.2(b)(2) of the Government Code (Brown Act), a two thirds vote is required to add Action Items. Materials related to any item added to the Board of Directors Agenda after distribution of the Agenda Packet are available for public inspection at the Agency Office located at 151 Laws Avenue, Ukiah, CA during regular business hours.

Closed Session

The Board may adjourn to a closed session to consider litigation, personnel matters, or contract negotiations under Government Code 54956.