

Millview County water District
Teleconference Via Zoom
Tuesday, April 20, 2021 at 5:00 p.m.
Call in Number: 1-669-900-6833
Meeting ID: 835 4265 0964

Agenda

President Kenneth Budrow
Director Jeanne Metcalf
Director Weldon Jones

Director James Green
Vice President Jerry Cardoza
GM, Jared Walker

(All items are considered action 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 Expression - Non-Agenda Items**
See end of agenda for information on public expression.
- 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. Approval of Agenda**
- 6. Approval of Financials for March 2021**
- 7. Approval of Minutes Regular Board Meeting March 16, 2021**
- 8. Staff Reports**
 - a. General Manager**
 - b. Office Manager**
- 9. Old Business**
 - a. Request water service to Vineyard Crossing Subdivision**
 - b. Report on Upper Russian River Water Agency**
 - c. Well 35 Filtration Project**
 - d. Update on Drought and Water Conservation**
- 10. New Business**
 - a. Telstar Instruments Revised Quote - SCADA Upgrade**
 - b. SHN Proposal for Preparation of CEQA Initial Study for Annexation of Former Masonite Properties**
- 11. Legal Counsel Report**
- 12. Directors Report**
- 13. Closed Session**

a. Conference with Legal Counsel - Anticipated Litigation (one case)

Government Code Section 54956.9(d)(2) - The purpose of the closed session is to provide direction to staff concerning a matter in which a regulatory agency has threatened agency action against District.

14. Adjourn Meeting

Public Expression

Members of the public may address the Board for a maximum of three minutes on items within the jurisdiction of the Board. No action may be taken on any item not appearing on the agendas, the Board may direct such items to be placed on future meeting agendas or may request additional information on any such item.

Closed Session

The Board may adjourn to a closed session to consider litigation, personnel matters, or real estate negotiations. Discussion of real estate negotiations may be held in closed session under Government Code 54956.8. Discussion of pending litigation may be held in closed session under Government Code 54956.9.

Materials related to an item on the agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection at the District Office located at **151 Laws Avenue, Ukiah, California during regular business hours or call (707) 462-7229.**