

**MINUTES
MILLVIEW COUNTY WATER DISTRICT
REGULAR BOARD MEETING
TUESDAY, JANUARY 16, 2024**

Call to Order: 5:02 p.m.

Directors Present:

President, Tim Prince
Director, Jerry Cardoza

Director, Michael DeMartini
Director, Bryan Ross

Absent:

None

Others Present: General Manager - Jared Walker, Office Manager - Liz Patton, Board Secretary - Ashtyn Davis, Public - Alfred White, Kin Saylor

Public Expression - Non-Agenda Items:

- None

Consider hearing of urgent items received since the Agenda was posted:

- None

Approval of Agenda

Director Cardoza made a motion, seconded by Director Ross, to approve the agenda, as amended. This motion was passed with a unanimous aye vote.

Approval of Minutes

Director Cardoza made a motion, seconded by Director DeMartini, to approve the December 19, 2023 Regular Board Meeting minutes. This motion was passed with a unanimous aye vote.

Approval of Financials

Director Ross made a motion, seconded by Director DeMartini, to approve the financials for December 2023. This motion was passed with a unanimous aye vote.

Staff Reports

a. General Managers Report

- i. GM, Walker reported that the Ad Hoc committee met the Thursday before Christmas; the meeting was very informative and involved multiple discussions regarding the Potter Valley Project and the new language that had been added to the latest draft agreement for the JPA.
 - a. Stating that if any agency receives more than \$1 million dollars in grant funding for infrastructure improvements it will automatically trigger an application for annexation to LAFCO.
- ii. There was no clear direction from the board on what to do or how to move forward at this point.
- iii. GM, Walker also reported that he had a phone call with the City attorney today with discussions being had regarding how to move forward with or without other districts in this newly formed JPA.

- iv. The Developer from the Bella Vista Subdivision has been in contact with GM, Walker and the city regarding water and if they will have enough to complete the project.

b. Office Managers Report

- i. None.

Old Business

a. Report on Local Water District Projects

- i. None.

b. Update on Well 6 Pump House Building

- i. GM, Walker reported that they are still waiting to see if the state will have any funding available for this project.

c. Report on Upper Russian River Water Agency and Consolidation Efforts

- i. Covered in GM report.

New Business

a. Consideration of Invoice from Ukiah Valley Basin Groundwater Sustainability Agency

- i. Director Ross made a motion, seconded by Director Cardoza, to approve the Invoice from Ukiah Valley Basin Groundwater Sustainability Agency. This motion was passed with a unanimous aye vote.

b. Consideration of Master Service Agreement Exhibit B Revision for 2024

- i. Director Cardoza made a motion, seconded by Director DeMartini, to approve the Master Service Agreement Exhibit B Revision for 2024. This motion was passed with a unanimous aye vote.

c. Nomination of 2024 President of the Millview CWD Board of Directors

- i. Director Cardoza made a motion, seconded by Director DeMartini, to nominate Director Tim Prince for President of the 2024 Millview CWD Board of Directors. This motion was passed with a unanimous aye vote.

Legal Counsel Report

- i. None.

Director's Report

- i. None.

Adjourn Meeting

Director DeMartini made a motion, seconded by Director Cardoza, to adjourn the meeting. This motion passed with a unanimous aye vote. The meeting adjourned at 6:00 p.m.

Tim Prince - Board President
Millview County Water District

Date _____

Attest: _____
Ashtyn Davis - Board Secretary

Date _____