

**AGENDA**  
**CALPELLA COUNTY WATER DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**TELECONFERENCE VIA ZOOM**  
**WEDNESDAY, JANUARY 19, 2022 @ 6:00 P.M.**  
**CALL IN NUMBER: 1(669)900-6833**  
**MEETING ID: 849 7670 7093**

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

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. MINUTES** - Approve/Corrections of the November 16, 2021 Regular Board Meeting

**4. REVIEW BILLS AND FINANCIAL STATEMENTS** - Review and approve the December 2021 bills.

**5. 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 scheduled for a future meeting.

**6. STAFF REPORTS**

- a. Office Manager's Report
- b. General Manager's Report

**7. OLD BUSINESS**

- a. JPA Report
- b. Consolidation Efforts of URRWA Districts
- c. Report on PG&E Potter Valley Project
- d. Update on Drought Conditions and Water Conservation
- e. Update on repairs to Marina Estates Booster Station - Hopkins Fire

**8. NEW BUSINESS**

- a. Master Service Agreement with Willow CWD Review
- b. Nomination for President of Board of Directors

**9. ADJOURNMENT**

**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 agenda. The Board may direct such items to be placed on future meeting agendas or may request additional information on any such item.

**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.