

**Millview County Water District
Teleconference Via Zoom
Tuesday, February 16, 2021 at
5:00p.m.
Call in number: (669) 900-6833
Meeting ID: 841 6291 2719**

Agenda

President Kenneth Budrow
Director Jeanne Metcalf
Director Weldon Jones

Director James Green
Director Jerry Cardoza
GM, Jared Walker

Roll Call

Public Expression – Non-Agenda Items
See end of agenda for information on public expression.

Consider hearing of urgent items received since the Agenda was posted.
In accordance with Section of 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).

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| 1. Approval of Agenda | Discussion/Action |
| 2. Approval of Financials for November 2020 and January 2021 | Discussion/Action |
| 3. Approval of Minutes Regular Board Meeting January 19, 2021 | Discussion/Action |
| 4. Manager Report | |
| 5. Office Manager Report | |
| 6. Presentation by Janet Pauli – Mendocino County Inland Water & Power Commission | Discussion/Action |
| 7. Contribution of \$30,000 to Mendocino County Inland Water & Power Commission – Potter Valley Project | Discussion/Action |
| 8. Thomas Water Main Extension | Discussion/Action |
| 9. Request Annexation: Friends of Liberty/Masonite Property | Discussion/Action |
| 10. Report on Upper Russian River Water Agency | Discussion/Action |
| 11. Review water rate charge to Redwood Valley | Discussion/Action |
| 12. Request water service to Vineyard Crossing Subdivision | Discussion/Action |
| 13. Well 35 Filtration Project | Discussion/Action |
| 14. PG&E Utility Easement – 555 Kunzler Ranch Rd. | Discussion/Action |

15. Clarifying “Drought” and “Water Shortage” definition to use when communicating with the public. **Discussion/Action**

16. Legal Counsel Report **Discussion/Action**

17. Directors Report **Discussion**

18. 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**.