

**MINUTES
MILLVIEW COUNTY WATER DISTRICT
REGULAR BOARD MEETING
TUESDAY, FEBRUARY 20, 2024**

Call to Order: 5:03 p.m.

President, Tim Prince
Director, Jerry Cardoza

Director, Michael DeMartini
Director, Bryan Ross

Absent:
None

Others Present: General Manager - Jared Walker, Office Manager - Liz Patton, - Chris Neary, Legal Counsel - Phil Williams, Legal Counsel (City of Ukiah) - Board Secretary - Kim Saylor - Public - Alfred White

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. This motion was passed with a unanimous aye vote.

Approval of Minutes

Director Cardoza made a motion, seconded by Director Ross, to approve the January 16, 2024, Regular Board Meeting minutes. This motion was passed with a unanimous aye vote.

Approval of Financials

None.

Staff Reports

a. **General Managers Report**

i. None.

b. **Office Managers Report**

i. Office Manager Patton gave a reminder that the form 700 is due to the County Offices by April 1, 2024.

Old Business

a. Report on Local Water District Projects

- i. GM, Walker reported that Meter change-out projects are still ongoing for Millview.
- ii. Millview, City of Ukiah, and Redwood Valley (meeting 2/22/24) are moving forward with the Joint Powers Agreement with Willow and Calpella still having the opportunity to join in the future.

New Business

a. Consideration and Possible Approval of Execution of Joint Powers Agreement with Redwood Valley County Water District and the City of Ukiah for the Ukiah Valley Water Authority

- i. Director Cardoza made a motion, seconded by Director Ross, to approve the Execution of Joint Powers Agreement with Redwood Valley County Water District and the City of Ukiah for the Ukiah Valley Water Authority. This motion was passed with a unanimous aye vote.

b. Appointment of two Representatives to Represent Millview CWD on the Water Executive Committee pursuant to the Ukiah Valley Water Authority JPA

- i. Director DeMartini made a motion, seconded by Director Ross, to appoint Directors Prince and Cardoza to represent Millview CWD on the Water Executive Committee pursuant to the Ukiah Valley Water Authority JPA. This motion was passed with a unanimous aye vote.

Legal Counsel Report

- i. None.

Director's Report

- i. None.

Adjourn Meeting

Director Cardoza made a motion, seconded by Director DeMartini, to adjourn the meeting. This motion passed with a unanimous aye vote. The meeting adjourned at 5:47 p.m.

_____ Date _____
TIM PRINCE - PRESIDENT OF THE BOARD OF DIRECTORS
MILLVIEW COUNTY WATER DISTRICT

ATTEST _____ Date _____
SECRETARY TO THE BOARD
WILLOW COUNTY WATER DISTRICT