

**MILLVIEW COUNTY WATER DISTRICTS
REGULAR BOARD MEETING
September 16, 2025 MINUTES
151 Laws Avenue ♦ Ukiah, CA 95482**

1. CALL TO ORDER AND ROLL CALL

The Millview County Water Districts held a Regular Meeting on September 16, 2025, the meeting was legally noticed on September 11, 2025. The meeting was held in person and at the following virtual link: <https://us06web.zoom.us/j/82782073428>. Chair Tim Prince called the meeting to order at 5:10 p.m. CHAIR TIM PRINCE PRESIDING.

Roll was taken with the following **Directors Present:** M. DeMartini, B. Ross, and Chair T. Prince. **Directors Absent:** J. Cardoza. **Staff Present:** Jared Walker, Deputy Director of Water Resources, and Kim Saylor, Deputy Clerk.

2. AUDIENCE COMMENTS ON NON-AGENDA ITEMS:

No public comments were received.

3. APPROVAL OF MINUTES

Approval of the Minutes of 2025-08-19.

Motion/Second: DeMartini/ Cardoza to approve the Minutes of August 19, 2025, a Regular Meeting. Motion **carried** by the following Roll Call votes: **AYES:** M. DeMartini, , B. Ross, and Chair T. Prince. **NOES:** None. **ABSENT:** J. Cardoza. **ABSTAIN:** None.

4. NEW BUSINESS

None.

5. ADMINISTRATIVE AND OPERATIONAL REPORTS:

GENERAL MANANGEMENT REPORT:

- a. GM Walker provided information to the board for possible recoat of the York Tank at an estimate of \$440,000.
- b. The Millview Job Trailer at the treatment plant needs to be replaced. Looking at a used unit out of Sacramento area. Estimate to follow with travel (of the unit to the site) expenses included.

OFFICE MANAGEMENT REPORT:

None.

6. UNFINISHED BUSINESS

- a. Report on Local Water District Projects:
 - i. Millview has Ackerman bridge project moving quickly to make deadline to be out of the riverbed.
 - ii. Willow has a main water replacement on Canyon Drive and Pomo Drive. Canyon is almost completed, Pomo starting soon.
- b. Report on Eel-Russian Project Authority (ERPA) & IWPC.
 - i. No recent meetings. Scotts Dam and Potter Valley Project gaining media and Political attention. SF Chronical wrote an article that was well received by agricultural communities.
- c. Report on Ukiah Valley Water Authority (UVWA).
 - i. Next meeting October 2, 2025 Joint Rate Study by Mark Hildebrand anticipated.
- d. Report on Ackerman Bridge
 - i. Report above under Local Water District Projects.

7. ADJOURNMENT

There being no further business, the meeting adjourned at 5:35 p.m.

TIM PRINCE - PRESIDENT OF THE BOARD OF DIRECTORS

Date _____

KIM SAYLOR – DEPUTY CLERK

Date _____