

AGENDA
WILLOW COUNTY WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
151 LAWS AVENUE
Monday September 12, 2024 at 6:30 PM
Call In Number 1(669)900-6833
Meeting ID: 856 1554 1927

All items are considered action unless otherwise noted. The items are numbered for convenience only and may not necessarily be heard in that order.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. MINUTES** - Approval/Correction of Minutes: July 8, 2024.
- 4. FINANCIAL STATEMENT** - Review Financial Statements: Pay bills for July & August 2024
- 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 President of the Board will determine the number of persons who wish to speak and requests that each person addressing the Board limit their presentation to three minutes. More lengthy items may be calendared for a future meeting.
- 6. CLOSED SESSION**
 - a. Conference with Legal Counsel
 - i. Potential Litigation per Government Code Section 54956.9(d)(4)(2)
- 7. STAFF REPORTS**
 - a. General Manager
 - b. Office Manager
- 8. OLD BUSINESS**
 - a. Report on Eel-Russian Project Authority
 - b. Report on Water Districts' Projects
 - c. Report on Ukiah Valley Water Authority
- 9. NEW BUSINESS**
 - a. Receipt of Letter of Termination of Master Service Agreement from Millview CWD & Redwood Valley CWD
 - b. Consideration of Proposed Budget for FY 2024/2025

10. 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.