



WILLOW COUNTY WATER DISTRICT MINUTES
Regular Meeting
WATER DISTRICT OFFICE CONFERENCE ROOM
151 Laws Avenue, Ukiah, CA 95482
Virtual Meeting Link: <https://us06web.zoom.us/j/84512727220>.

Ukiah, CA 95482
December 8, 2025
5:00 p.m.

1. CALL TO ORDER AND ROLL CALL

The Willow County Water District (WCWD) met at a Regular Meeting on December 8, 2025, having been legally noticed on December 5, 2025. The meeting was held in person and virtually at the following link: <https://us06web.zoom.us/j/84512727220>. Chair Nevill called the meeting to order at 5:00 p.m. Roll was taken with the following Members Present: Devin Gordon, Mike Hildreth, and Gary Nevill; ABSENT: Ross LaRue, one seat is currently vacant. Staff Present: Jared Walker, WCWD General Manager; and Kim Saylor, Ukiah City Deputy Clerk.

CHAIR NEVILL PRESIDING.

2. APPROVAL OF MINUTES

a. Approval of the Minutes for the November 10, 2025, Regular Meeting.

No public comments were received.

Motion/Second: Gordon/Hildreth to approve the minutes for the November 10, 2025, Regular Meeting, as submitted. Motion **carried** by the following roll call votes: AYES: Gordon, Hildreth, and Chair Nevill NOES: None. ABSENT: LaRue. ABSTAIN: None.

3. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

No public comments were received.

4. NEW BUSINESS

None.

5. UNFINISHED BUSINESS

5.a. Consideration/Approval of Proposal of Terms by City of Ukiah for Purchase of Certain District Capital Assets:

a. Term Sheet Willow Office Building 11-7-25

Member Consensus to continue this item to the next scheduled meeting.

6. ADMINISTRATIVE AND OPERATIONAL REPORT

a. ERPA – December Meeting scheduled for December 1, 2025

Presenter: Jared Walker, WCWD General Manager.

No further updates.

b. Water Districts' Projects

Presenter: Jared Walker, WCWD General Manager.

Millview WestPac is finishing up meter change outs.

Districts are winding down small projects through the end of the year.

c. Ukiah Valley Water Authority (UVWA)

Presenter: Jared Walker, WCWD General Manager.

On December 4, 2025, the board voted on proposed rate increases for City of Ukiah, Millview, Willow and Redwood Valley.

The application to SAFER has been completed and submitted to the state.

7. COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS

No reports were given.

8. SET NEXT MEETING DATE

January 12, 2026 at 5:00pm.

9. ADJOURNMENT

There being no further business, the meeting adjourned at 5:20 p.m.

Kim Saylor, Deputy Clerk