



## Willow County Water District

### Regular Meeting

# AGENDA

151 Laws Avenue ♦ Ukiah, CA 95482

To participate or view the virtual meeting, go to the following link: <https://us06web.zoom.us/j/84775413780>

Or you can call in using your telephone only:

- Call 1-699-444-9171
- Enter the Access Code: 847 7541 3780

May 11, 2026 - 5:00 PM

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#### 1. CALL TO ORDER AND ROLL CALL

#### 2. APPROVAL OF MINUTES

##### 2.a. 2026-04-13 Willow Minutes

Recommended Action: Approve the Regular Meeting Minutes of April 13, 2026.

Attachments:

1. 2026-04-13 Willow draft Minutes

#### 3. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

The Ukiah Valley Water Authority (UVWA) - Willow County Water District members welcome input from the audience. In order for everyone to be heard, please limit your comments to three (3) minutes per person and not more than ten (10) minutes per subject. The Brown Act regulations do not allow action to be taken on audience comments on non-agenda items. If you wish to submit written comments, please provide information to the UVWA-Willow, located at 151 Laws Avenue, Ukiah, CA, 95482.

#### 4. FINANCIAL REPORTS

##### 4.a. Balance Sheet: July - March 2026

Attachments:

1. Balance Sheet July - March 2026

##### 4.b. Check Register April 2026

Attachments:

1. Check Register April 2026

##### 4.c. YTD Budget Report: July-March 2026

Attachments:

1. YTD Budget Report July-March 2026

#### 5. NEW BUSINESS

#### 6. UNFINISHED BUSINESS

- 6.a. Approval of Lease Agreement with Option to Purchase Between the City of Ukiah and the Willow County Water District for the Property located at 151 Laws Avenue in Ukiah, CA. APN:003-420-47.

Attachments:

1. LEASE AGREEMENT WITH OPTION TO PURCHASE - FINAL w attachments

- 6.b. Resolution 2026-01

Resolution of the Board of Directors of the Willow County Water District Determining That Certain Real Property Proposed to be Leased, With an Option to Purchase, to The City Of Ukiah is Not Surplus Land and, if Subject to The Surplus Land Act, Would Qualify as Exempt Surplus Land.

Attachments:

1. Resolution 2026-01 Willow

## **7. ADMINISTRATIVE AND OPERATIONAL REPORTS**

- 7.a. Report on Eel-Russian Project Authority (ERPA) & Inland Water and Power Commission (IWPC).

- 7.b. Report on Local Water District Projects.

- 7.c. Report on Ukiah Valley Water Authority (UVWA).

## **8. COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS**

## **9. SET NEXT MEETING DATE**

- 9.a. The next regular meeting is scheduled for June 8, 2026, unless there is no other business to come before the board.

## **10. ADJOURNMENT**

Please be advised that the Ukiah Valley Water Authority (UVWA) - Willow County Water District (WCWD) needs to be notified 24 hours in advance of a meeting if any specific accommodations or interpreter services are needed in order for you to attend. UVWA - WCWD complies with ADA requirements and will attempt to reasonably accommodate individuals with disabilities upon request. Materials related to an item on this Agenda submitted to the UVWA-WCWD Board Members after distribution of the agenda packet are available for public inspection at the front counter at the Ukiah Civic Center, 300 Seminary Avenue, Ukiah, CA 95482, during normal business hours, Monday through Friday, 8:00 am to 5:00 pm. Any handouts or presentation materials from the public must be submitted to the clerk 48 hours in advance of the meeting; for handouts, please include 10 copies.

I hereby certify, under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted on the bulletin board at the main entrance of the Water District Offices located at 151 Laws Avenue, Ukiah, California, not less than 24 hours prior to the meeting set forth on this agenda.

Kim Saylor, Deputy Clerk

Dated: May 7, 2026