

AGENDA
WILLOW COUNTY WATER DISTRICT
BOARD OF DIRECTORS REGULAR MEETING/PUBLIC HEARING
151 LAWS AVENUE
Monday September 8, 2025 at 6:30 PM
Call In Number 1(669)900-6833
Meeting ID: 868 3001 1604
<https://us02web.zoom.us/j/86830011604>.

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 AND ROLL CALL

2. APPROVAL OF MINUTES

Approval/Correction of Minutes: June 9, 2025

3. FINANCIAL REPORTS

4. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

The Willow County Water District board 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 Willow County Water District, is located at 151 Laws Avenue, Ukiah, CA, 95482.

5. ADMINISTRATIVE AND OPERATIONAL REPORTS

- a. General Manager
- b. Office Manager

6. UNFINISHED BUSINESS

- a. Report on Eel-Russian Project Authority (ERPA)
- b. Report on Water Districts' Projects
- c. Report on Ukiah Valley Water Authority (UVWA)

7. NEW BUSINESS

- a. Consideration of Rental Agreement Term Sheet for 151 Laws Ave Willow Water District Office with City of Ukiah.
- b. Consideration of Selling Willow Fleet and Equipment to the City of Ukiah.

8. COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS

9. NEXT MEETING: October 13, 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.