

**CALPELLA & MILLVIEW COUNTY WATER DISTRICTS JOINT
SPECIAL BOARD MEETING
June 23, 2025 MINUTES
151 Laws Avenue ♦ Ukiah, CA 95482**

1. CALL TO ORDER AND ROLL CALL

The Calpella & Millview County Water Districts held a Special Meeting on June 23, 2025, the meeting was legally noticed on June 18, 2025. The meeting was held in person and at the following virtual link: <https://us02web.zoom.us/j/85811272249>. Chair Tim Prince called the meeting to order at 5:04 p.m. CHAIR TIM PRINCE PRESIDING.

Roll was taken with the following **Directors Present:** T. Baarsch - Bogart, B. Mahaffey, and Chair S. Bogart (Calpella Board) M. DeMartini, J. Cardoza, B. Ross, and Chair T. Prince (Millview Board). **Directors Absent:** None. **Staff Present:** Phil Williams – City of Ukiah Counsel, Chris Neary – Outside Counsel. Sean White, City of Ukiah – Water Resources? Jared Walker, Deputy Director of Water Resources, and Kim Saylor, Deputy Clerk.

2. AUDIENCE COMMENTS ON NON-AGENDA ITEMS:

No public comments were received.

Motion/Second: Cardoza/Prince to adjourn to **closed session** at **5:04**. Motion **carried** by the following Roll Call votes: **AYES** T. Baarsch - Bogart, B. Mahaffey, and Chair S. Bogart (Calpella Board) M. DeMartini, J. Cardoza, B. Ross, and Chair T. Prince (Millview Board). **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

3. CLOSED SESSION - CLOSED SESSION MAY BE HELD AT ANY TIME DURING THE MEETING

3.a. CLOSED SESSION

1. Conference with Legal Counsel - Potential Litigation 1. Government Code Section 54956.9(d)(2)(3)

Return out of Closed Session. Information received, direction given.

Motion/Second: Cardoza/Prince to adjourn from **closed session** at **6:32**. Information received. Motion **carried** by the following Roll Call votes: **AYES** T. Baarsch - Bogart, B. Mahaffey, and Chair S. Bogart (Calpella Board) M. DeMartini, J. Cardoza, B. Ross, and Chair T. Prince (Millview Board). **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

4. ADJOURNMENT

There being no further business, the meeting adjourned at 6:33 p.m.

_____ Date _____

TIM PRINCE - PRESIDENT OF THE BOARD OF DIRECTORS

_____ Date _____

KIM SAYLOR – DEPUTY CLERK