Millview County Water District

Regular Meeting

AGENDA

(to be held both at the physical and virtual locations below)

151 Laws Avenue ♦ Ukiah, CA 95482

To participate or view the virtual meeting, go to the following link: https://us06web.zoom.us/j/81979086856

Or you can call in using your telephone only:

- **Call (toll free) 1-888-788-0099**
- **Enter the Access Code: 819 7908 6856**
- **To Raise Hand enter *9**
- **To Speak after being recognized: enter *6 to unmute yourself**

October 20, 2026 - 5:00 PM

1. CALL TO ORDER AND ROLL CALL

2. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

The MIllview 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 Millview, located at 151 Laws Avenue, Ukiah, CA, 95482.

3. APPROVAL OF MINUTES

3.a. Approval of the Minutes for the August 18, 2026, Regular Meeting.

Recommended Action: Approve the Minutes for the August 18, 2026, Regular Meeting, as submitted.

Attachments:

1. 2026-08-18 MCWD Draft Minutes

4. FINANCIAL REPORTS

4.a. Millview County Water District Financial Reports for 2026.

Attachments:

1. FY2026 Financial reports 10-15-2026
2. FY2027 Financial reports 10-15-2026

5. NEW BUSINESS

5.a. Consideration and Possible Action on Change Order from Black Shamrock Construction.

Attachments:

1. Change Order Millview Job 2026-006

6. UNFINISHED BUSINESS

7. ADMINISTRATIVE AND OPERATIONAL REPORTS

7.a. General Manager's Report.

7.b. Report on Ukiah Valley Water Authority (UVWA).

8. COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS

8.a. Receive Reports and Announcements from Directors.

9. SET NEXT MEETING DATE

9.a. Discussion, Consideration, and Scheduling of the Next Regular Meeting Date with Meeting to be Held at the Water District Conference Room, 151 Laws Ave, Ukiah, CA 95449.
Recommended Action: Board Consensus to schedule the next regular meeting on October 20, 2026, or another date of the member's choosing.

10. CLOSED SESSION

10.a. **Conference with Legal Counsel – Anticipated Litigation**
(Government Code Section 54956.9(d)(2))
Significant exposure to litigation (1 case)

11. ADJOURNMENT

Please be advised that the Millview County Water District (MCWD) 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. MCWD 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 MCWD 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 City of Ukiah City Hall, located at 300 Seminary Avenue, Ukiah, California; and at 151 Laws Ave., Ukiah, California; not less than 72 hours prior to the meeting set forth on this agenda.

Kristine Lawler, CMC
Dated: 10/15/26