



MILLVIEW 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/82782073428>.

Ukiah, CA 95482
November 18, 2025
5:00 p.m.

1. CALL TO ORDER AND ROLL CALL

The Millview County Water District (MCWD) met at a Regular Meeting on November 18, 2025, having been legally noticed on November 11, 2025. The meeting was held in person and virtually at the following link: <https://us06web.zoom.us/j/82782073428>. Chair Prince called the meeting to order at 5:08 p.m. Roll was taken with the following Members Present: Michael DeMartini, Bryan Ross and Tim Prince. Members Absent: Jerry Cardoza absent by prearrangement. Staff Present: Jared Walker, Calpella, Redwood and Millview Water Districts General Manager; and Kim Saylor, Deputy Clerk.

CHAIR PRINCE PRESIDING.

2. APPROVAL OF MINUTES

a. Approval of the Minutes for October 21, 2025, Regular Meeting.

Motion/Second: B. Ross/T. Prince to approve the Minutes for the October 21, 2025, Regular Meeting, as submitted. Motion carried by the following roll call votes: AYES: Ross and Prince. NOES: None. ABSENT : Cardoza. ABSTAIN : Michael DeMartini.

3. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

No public comment was received.

4. NEW BUSINESS

a. Discussion and Possible Action to appoint a Successor to Represent J. Cardoza for the Ukiah Valley Water Authority.

Recommended Action: Appoint a Successor for J. Cardoza for the Ukiah Valley Water Authority.

Motion/Second: M. DeMartini/B. Ross table for next meeting; Appoint a Successor for Representative J. Cardoza for the Ukiah Valley Water Authority. Motion carried by the following roll call votes: AYES: Michael DeMartini, Bryan Ross and Tim Prince. NOES: None. ABSENT: Cardoza. ABSTAIN: None.

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

5. UNFINISHED BUSINESS

a. None.

6. ADMINISTRATIVE AND OPERATIONAL REPORT

a. General Management Report.

Presenter: Jared Walker, Redwood and Millview Water Districts General Manager.

Report on Eel-Russian Project Authority.

Board of Supervisors meeting update regarding dam removal project. Resolution passed 3-2 in favor of removal.

b. Report on Ukiah Valley Water Authority.

Next meeting December 4, 2025; Rate Study by Mark Hildebrand and Resolution regarding rotation of officers on next agenda.

c. Report on County Water Districts' Projects.

Meter change outs are going well with approximately 300-350 installed so far with about 200 more to go potentially finishing up in the next 2 weeks.

Ackerman Bridge Project finishing up expecting final bill from project soon.

Willow Main Line replacement concluding.

Well drilling is finished; next steps include a plan for a pump house building and getting a plan together to get on the PG&E power drop list.

Public Comment:

No Public Comment was received.

Report was received.

7. COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS

No announcements or reports were received.

8. SET NEXT MEETING DATE

a. Discussion, Consideration, and Scheduling of Next Meeting Date with Meeting to be Held at the Water District Office Conference Room, 151 Laws Avenue, Ukiah, CA 95482, at 5:00 p.m.

Presenter: Clerk

Member Consensus to schedule the next Regular meeting on December 16, 2025, at 5:00 p.m.

9. ADJOURNMENT

There being no further business, the meeting adjourned at 5:40 p.m.

Kim Saylor, Deputy Clerk
City of Ukiah