



Millview 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/82782073428>

Alternatively, you may view the meeting (without participating) by clicking on the date and name of the meeting at www.cityofukiah.com/meetings, then go to the media tab.

October 21, 2025 - 5:00 PM

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF MINUTES

2.a. Approval of the Minutes for the September 16, 2025, MCWD Regular Meeting.

Recommended Action: Approve Minutes of September 16, 2025

Attachments:

1. 2025-09-16 MCWD Draft Minutes

3. APPROVAL OF FINANCIALS

Approval of the Financials for July, August & September

3.a. Approval of Financials for July, August & September.

Recommended Action: Approve Financials for July, August & September.

Attachments:

1. Millview Check register July 2025
2. Millview Check register August 2025
3. Millview Check register September 2025
4. Millview Balance Sheet 9-30-25
5. Agenda Item 3a - Handout at Meeting - 1
6. Agenda Item 3a - Handout at Meeting - 2

4. NEW BUSINESS

4.a. Consideration/Approval of Rate Study — Presentation by Mark Hildebrand.

Recommended Action: Accept Water Financial Plan

Attachments:

1. Millview 2025 Water Financial Plan 10.16.25

4.b. Consideration of New Mobile Office at Water Treatment Plant.

Attachments:

1. Millview County WD 10x40 Office wRR Used Sale Unit #SPI-17085 Ukiah
2. Millview County WD FLEX P1 8x40wRR 12 mos Prevailing Wage Ukiah
3. Sale Quote_253782424

5. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

The Ukiah Valley Water Authority (UVWA) - 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 UVWA-Millview, located at 151 Laws Avenue, Ukiah, CA, 95482.

6. UNFINISHED BUSINESS

- 6.a. Report on Local Water District Projects.
- 6.b. Report on Eel-Russian Project Authority (ERPA).
- 6.c. Report on Ukiah Valley Water Authority (UVWA).
- 6.d. Ackerman Bridge Updates.

7. ADMINISTRATIVE AND OPERATIONAL REPORTS

8. CLOSED SESSION

- 8.a. **Conference with Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to Government Code Section 95496.9 (d) (2).

9. COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS

10. SET NEXT MEETING DATE

- 10.a. Discussion and Consideration of Scheduling of Next Meeting Date with Meeting to be Held at the Water District Conference Room, 151 Laws Avenue, Ukiah, CA 95482, at 5:00 p.m.
Recommended Action: Discuss and get consensus to hold the next regular meeting on November 18, 2025, or another day of the Members' choosing.

11. ADJOURNMENT

Please be advised that the Ukiah Valley Water Authority (UVWA)-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. UVWA-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 UVWA-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 2370 Webb Ranch Road, Redwood Valley, California; not less than 24 hours prior to the meeting set forth on this agenda.

Kristine Lawler, CMC/CPMC
Dated: 10/17/25