

Calpella County Water District

Special 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/89732524726>.

Or you can call in using your telephone only:

- Call 1-699-444-9171
- Enter the Access Code: 858 3530 8046

June 23, 2026 - 5:00 PM

1. CALL TO ORDER AND ROLL CALL

2. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

The Calpella County Water District (CCWD) 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 CCWD clerk, located at 300 Seminary Ave., Ukiah, CA, 95482.

3. APPROVAL OF MINUTES

3.a. 2026-02-18 Calpella Minutes

Attachments:

1. 2026-02-18 Calpella CWD draft minutes

4. FINANCIAL REPORTS

4.a. Balance Sheet 4-30-2026

Attachments:

1. Balance Sheet 4-30-26

4.b. Check Register May 2026

Attachments:

1. Check Register for May 2026

4.c. YTD Budget Report: July - April 2026

Attachments:

1. YTD Budget Report July thr April 2026

5. ADMINISTRATIVE AND OPERATIONAL REPORTS

5.a. General Manager's Report

5.b. Report on Eel-Russian Project.

5.c. Report on Ukiah Valley Water Authority.

5.d. Report on County Water Districts' Projects

6. UNFINISHED BUSINESS

7. NEW BUSINESS

7.a. Discussion and Possible Action regarding a Common Interest Agreement.

Attachments:

1. Common Interest Agreement

7.b. RESOLUTION 2026-01 CCWD A Resolution of the Board of Directors of the Calpella County Water District to Change the Regular Board Meeting Date/Time.

Attachments:

1. RESOULTION 2026-01 CCWD

7.c. Consideration of Proposed Budget for Fiscal Year 2026-2027.

Attachments:

1. Calpella Budget Report - Water and Wastewater 6-15-2026

8. COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS

9. SET NEXT MEETING DATE

9.a. The next regular meeting is scheduled for July 15, 2026, unless there is no other business to come before the board.

10. ADJOURNMENT

Please be advised that the Calpella County Water District (CCWD) 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. CCWD 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 CCWD 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 24 hours prior to the meeting set forth on this agenda.

Kim Saylor, Deputy City Clerk

Dated: June 18, 2026