



**UKIAH VALLEY
WATER AUTHORITY**

**CALPELLA COUNTY WATER DISTRICT MINUTES
Regular Meeting
WATER DISTRICT OFFICE CONFERENCE ROOM
151 Laws Avenue Ukiah, CA 95482
Virtual Meeting Link: <https://us02web.zoom.us/j/89264358470>**

**Ukiah, CA 95482
February 18, 2026
5:00 p.m.**

1. CALL TO ORDER AND ROLL CALL

The Calpella County Water District (CCWD) met at a Regular Meeting on February 18, 2026, having been legally noticed on February 16, 2026. The meeting was held in person and virtually at the following link: <https://us02web.zoom.us/j/89264358470>. Chair Bogart called the meeting to order at 5:02 p.m. Roll was taken with the following **Members Present:** Bob Mahaffey, Tami Baarsch-Bogart and Chair Steve Bogart. **Members Absent:** None. **Staff Present:** Jared Walker, CCWD General Manager and Water Resource Director and Kim Saylor, Deputy Clerk.

CHAIR BOGART PRESIDING.

2. APPROVAL OF MINUTES

a. Approval of the Minutes for January 21, 2026 Regular Meeting.

Motion/Second: B. Mahaffey/T. Baarsch-Bogart to approve the minutes for the January 21, 2026, Regular Meeting, as submitted. Motion carried by the following roll call votes: **AYES:** Baarsch-Bogart, Mahaffey, and Bogart. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

3. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

No public comment was received.

4. FINANCIAL REPORT

Presenters: Olga Keough, Controller Finance, City of Ukiah assisted in reading the financials.

- a. Balance Sheet 2025-12-31
- b. YTD Budget Report July - December 2025
- c. Check Register October – December 2025
- d. Check Register January 2026

Water and sewer report out separately.

Motion/Second: B. Mahaffey/T. Baarsch-Bogart to accept the financials for the July 2025 – January 2026 as submitted. Motion carried by the following roll call votes: **AYES:** Baarsch-Bogart, Mahaffey, and Bogart. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

5. NEW BUSINESS

Presenter: Jared Walker, CCWD General Manager and Water Resource Director.

- a. None.**

6. UNFINISHED BUSINESS

- a. Well #1 Update**

Member Consensus to continue this item to the next scheduled meeting. Information received, direction to staff. Regarding shutting down well #1.

b. Consideration of Moore St. Bridge Sewer Main Line Replacement.

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

Motion/Second: B. Mahaffey/T. Baarsch-Bogart to approve Moore St. Bridge Sewer Main Line Replacement. Motion carried by the following roll call votes: **AYES:** Bogart, Baarsch Bogart, Mahaffey, and Bogart. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

Discussion regarding a new date for CCWD Regular Meeting.

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

7. ADMINISTRATIVE AND OPERATIONAL REPORT

General Management Report

Presenters: Jared Walker, CCWD General Manager and Water Resource Director.

a. Report on Eel-Russian Project Authority& IWPC

Presenter: Jared Walker, CCWD General Manager and Water Resource Director.

IWPC meeting Thursday Feb 12, lengthy meeting.

b. Report on Ukiah Valley Water Authority.

Presenter: Jared Walker, CCWD General Manager and Water Resource Director.

Next meeting on March 5, 2026 at 5:00 UVCC.

c. Report on Local Water Districts' Projects.

Presenter: Jared Walker, CCWD General Manager and Water Resource Director.

Not a lot of projects currently. Willow main-line replacements are possibly coming up.

8. COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS

No announcements or reports were received.

9. 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.

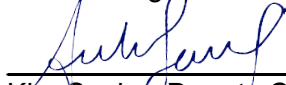
Presenter: Jared Walker, CCWD General Manager and Water Resource Director.

Member Consensus to schedule the next Regular meeting of March 18, 2026, at 5:00 p.m.

Continue to research other date options for the CCWD regular meetings.

10. ADJOURNMENT

There being no further business, the meeting adjourned at 6:48 p.m.


_____ for Kim Saylor
Kim Saylor, Deputy Clerk
City of Ukiah