

**AGENDA**  
**WILLOW COUNTY WATER DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING/PUBLIC HEARING**  
**151 LAWS AVENUE**  
**Monday June 9, 2025 at 6:30 PM**  
**Call In Number 1(669)900-6833**  
**Meeting ID: 885 7949 5951**

All items are considered action unless otherwise noted. The items are numbered for convenience only and may not necessarily be heard in that order.

**1. CALL TO ORDER AND ROLL CALL**

**2. APPROVAL OF MINUTES**

Approval/Correction of Minutes: May 12, 2025

**3. FINANCIAL REPORTS - Review Financial Statements: Pay bills for June 2025**

**4. AUDIENCE COMMENTS ON NON-AGENDA ITEMS**

The Willow County Water District board 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 Willow County Water District, is located at 151 Laws Avenue, Ukiah, CA, 95482.

**5. NEW BUSINESS**

- a. Presentation from City of Ukiah Finance Director
- b. Consideration of Notice of Intent to Award – Canyon Drive Water Main Replacement
- c. Consideration of Bid Alternate to Award Pomo Lane Water Main Replacement

**6. CLOSED SESSION**

- a. Conference with Legal Counsel - Potential Litigation
  - i. Government Code Section 54956.9(d)(2)(3)

**7. ADMINISTRATIVE AND OPERATIONAL REPORTS**

- a. General Manager
- b. Office Manager

**8. UNFINISHED BUSINESS**

- a. Report on Eel-Russian Project Authority
- b. Report on Water Districts' Projects
- c. Report on Ukiah Valley Water Authority

**9. COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS**

**10. NEXT MEETING: July 14, 2025**

**11. ADJOURNMENT**

**Public Expression**

Members of the public may address the Board for a maximum of three minutes on items within the jurisdiction of the Board. No action may be taken on any item not appearing on the agenda. The Board may direct such items to be placed on future meeting agendas or may request additional information on any such item.

**Urgent Items** In accordance with 5954.2(b)(2) of the Government Code (Brown Act), a two thirds vote is required to add Action Items. Materials related to any item added to the Board of Directors Agenda after distribution of the Agenda Packet are available for public inspection at the Agency Office located at 151 Laws Avenue, Ukiah, CA during regular business hours.

**Closed Session:** The Board may adjourn to a closed session to consider litigation, personnel matters, or contract negotiations under Government Code 54956.