

**AGENDA**  
**CALPELLA COUNTY WATER DISTRICT**  
**BOARD OF DIRECTORS**  
**151 LAWS AVENUE**  
**Wednesday October 15, 2025 @ 5:00 PM**  
**Call In Number: 1(669)900-6833**  
**Meeting ID: 892 6435 8470**

To participate or view the virtual meeting, go to the following link: <https://us02web.zoom.us/j/89264358470>.

(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**

2025-06-23 Calpella Minutes

**3. FINANCIAL STATEMENT**

Financial Report Provided Quarterly

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

The Calpella 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 Calpella County Water District, located at 151 Laws Avenue, Ukiah, CA, 95482.

**5. ADMINISTRATIVE AND OPERATIONAL REPORTS**

a. General Manager

b. Office Manager

**7. UNFINISHED BUSINESS**

a. Report on Eel-Russian Project Authority

b. Report on Ukiah Valley Water Authority

c. Report on County Water Districts' Projects

**8. NEW BUSINESS**

a. Consideration and Approval of 2024-2025 Audit.

Recommended Action: Approve the 2024-2025 Audit as submitted.

**9. COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS**

**10. NEXT MEETING: November 19, 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