

**MINUTES  
MILLVIEW COUNTY WATER DISTRICT  
REGULAR BOARD MEETING  
TUESDAY, OCTOBER 15, 2024**

**Call to Order: 5:02 p.m.**

President, Tim Prince  
Director, Jerry Cardoza

Director, Michael DeMartini@5:05  
Director, Bryan Ross

Absent: None.

Others Present: General Manager - Jared Walker; Office Manager - Liz Patton; - Board Secretary Kim Saylor. Chris Neary – outside counsel.

**Public Expression** - Non-Agenda Items:  
None.

**Approval of Agenda**

Director Cardoza made a motion, seconded by Director Ross, to approve the October 15, 2024 agenda. This motion was passed with a unanimous aye vote.

**Approval of Minutes**

Director Ross made a motion, seconded by Director Cardoza, to approve the September 17, 2024, Regular Board Meeting Minutes. This motion was passed with a unanimous aye vote.

**Approval of Financials**

Director Cardoza made a motion, seconded by Director Ross, to approve the Financials for September 2024. The motion was passed with a unanimous aye vote.

**Staff Reports**

**a. General Managers Report**

- i. GM Walker reported that meter change outs for RV & Millview are ongoing. We should have enough meters to get us through January, but more will need to be ordered.
- ii. Lead Service Line Inventory is completed and has been submitted to the State.

**b. Office Managers Report**

- i. None.

**Old Business**

**a. Report on Local Water District Projects**

- i. GM Walker reported that Redwood Valley raw water station at Lake Mendocino has a new motor in place. Wiring is scheduled to conclude this week.

- ii. Hopland hired Engineering group for ground water monitoring wells. December – January should have drillers on site.
- b. **Report on Ukiah Valley Water District (UVWA):**
  - i. GM, Walker reported that Willow CWD joined the JPA and the revised JPA agreement has sewer language included. Discussion regarding rate zones which the City of Ukiah and the UVWA will be developing.
- c. **Report on Eel-Russian Project Authority (ERPA):**
  - i. GM, Walker reported that there were no new updates.
- d. **Report on Ackerman Bridge Updates:**
  - i. None.

**New Business**

- a. **Consideration of 2024-2025 Audit Report**

Director Cardoza made a motion, seconded by Director Prince to approve the 2024-2025 Audit Report. The motion was passed with a unanimous aye vote.

**Legal Counsel Report**

- i. None.

**Director's Report**

- ii. None.

**Adjourn Meeting**

Director Ross made a motion, seconded by Director DeMartini, to adjourn the meeting. This motion passed with a unanimous aye vote. The meeting adjourned at 5:47 p.m.

\_\_\_\_\_  
Date \_\_\_\_\_  
**TIM PRINCE - PRESIDENT OF THE BOARD OF DIRECTORS**  
**MILLVIEW COUNTY WATER DISTRICT**

ATTEST \_\_\_\_\_ Date \_\_\_\_\_  
**KIM SAYLOR – SECRETARY OF THE BOARD**