



**UKIAH VALLEY
WATER AUTHORITY**

**MILLVIEW COUNTY WATER DISTRICT MINUTES
Regular Meeting
WATER DISTRICT OFFICE CONFERENCE ROOM
151 Laws Avenue Ukiah, CA 95482
Virtual Meeting Link: <https://us06web.zoom.us/j/82782073428>.**

**Ukiah, CA 95482
February 17, 2026
5:00 p.m.**

1. CALL TO ORDER AND ROLL CALL

The Millview County Water District (MCWD) met at a Regular Meeting on February 17, 2026 having been legally noticed on February 12, 2026. The meeting was held in person and virtually at the following link: <https://us06web.zoom.us/j/82782073428>. Chair Prince called the meeting to order at 5:29 p.m. Roll was taken with the following **Members Present:** Michael DeMartini, Bryan Ross and Tim Prince. **Members Absent:** None. **Staff Present:** Jared Walker, MCWD General Manager; and Kim Saylor, Deputy Clerk.

CHAIR PRINCE PRESIDING.

2. APPROVAL OF MINUTES

a. Approval of the Minutes for December 16, 2025, Regular Meeting.

Motion/Second: M. DeMartini/ B. Ross to approve the Minutes for the December 16, 2025, Regular Meeting, as submitted. Motion carried by the following roll call votes: **AYES:** DeMartini, Ross and Prince. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

3. FINANCIAL REPORTS

Balance Sheet 2025-12-31
YTD Budget Report 2025-12-31
Check Register October – December 2025
Check Register January 2026

Motion/Second: B. Ross/ M. DeMartini to accept the Financial Reports as submitted. Motion carried by the following roll call votes: **AYES:** DeMartini, Ross and Prince. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

4. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

No public comment was received.

5. NEW BUSINESS

a. Rotation of Officers 2026.

Motion/Second: B. Ross/ M. DeMartini nominated Tim Prince as chairperson of MCWD for 2026. Motion carried by the following roll call votes: **AYES:** DeMartini, Ross and Prince. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

- b. Elect a director as a successor to J. Cardoza to the Millview County Water District Board for 2026.

No current applicants for the Vacancy on the Millview County Water District Board.

6. UNFINISHED BUSINESS

- a. **Discussion and Possible Action to appoint a Successor to Represent J. Cardoza for the Ukiah Valley Water Authority.**

Recommended Action: Appoint a Successor for J. Cardoza to the Ukiah Valley Water Authority.

Motion/Second: T. Prince/M. DeMartini to Appoint Bryan Ross as Successor for J. Cardoza to the Ukiah Valley Water Authority.

7. ADMINISTRATIVE AND OPERATIONAL REPORT

- a. **General Management Report.**

Presenter: Jared Walker, Millview Water Districts General Manager.

- b. **Report on Local Water Districts Projects.**

Not a lot of active projects currently.

Mostly maintenance of the grounds, weed eating, abatement.

Continue searching for a mobile trailer for job site.

- c. **Report on Eel-Russian Project Authority.**

ERPA tied to IWPC February 12, meeting was lengthy but had good points.

- d. **Report on Ukiah Valley Water Authority (UVWA).**

Next meeting March 5, 2026, at 5:00 pm at the Ukiah Valley Conference Center.

- e. **Report on Ackerman Bridge Update.**

Final invoices from Granite or County.

8. COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS

None.

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, MCWD General Manager.

Member Consensus to schedule the next Regular meeting on March 17, 2026, at 5:00 p.m.

10. ADJOURNMENT

There being no further business, the meeting adjourned at 6:24 p.m.

Kim Saylor, Deputy Clerk
City of Ukiah