



**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
December 16, 2025
5:00 p.m.**

1. CALL TO ORDER AND ROLL CALL

The Millview County Water District (MCWD) met at a Regular Meeting on December 16, 2025, having been legally noticed on December 12, 2025. 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 5:05 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 November 18, 2025, Regular Meeting.

Motion/Second: T. Prince/ B. Ross to approve the Minutes for the November 18, 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. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

No public comment was received.

4. NEW BUSINESS

a. Notice of Board Vacancy.

Notice Board Vacancy at Willow Office, Willow website, and Forks Ranch Market.

5. 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.

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

Motion/Second: M. DeMartini / B. Ross; Member Consensus to continue this item at the next scheduled meeting. Motion carried by the following roll call votes: **AYES:** Michael DeMartini, Bryan Ross and Tim Prince. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

6. ADMINISTRATIVE AND OPERATIONAL REPORT

a. General Management Report.

Presenter: Jared Walker, Millview Water Districts General Manager.

b. Report on Local Water Districts Projects.

Meter change outs concluded with Westpac's contracted job, approximately 70-80 left for staff to finish.

Continue looking for Job trailer for Millview site.

c. Report on Eel-Russian Project Authority.

ERPA and IWPC met on December 11, 2025. Budget was discussed at IWPC. Annual operating budget was proposed.

b. Report on Ukiah Valley Water Authority (UVWA).

On December 4, 2025, Ukiah Valley Water Authority Meeting there was a presentation and conversation regarding the proposed rate increases. The board gave their recommendations regarding the proposed rate increases.

c. Report on Ackerman Bridge Update.

No new updates.

Public Comment:

No Public Comment was received.

7. COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS

Member Consensus to have a plaque created with deep appreciation from all members for Director Cardoza.

8. 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: Clerk

Member Consensus to schedule the next Regular meeting on January 20, 2026, at 5:00 p.m.

9. ADJOURNMENT

There being no further business, the meeting adjourned at 5:37p.m.

Kim Saylor, Deputy Clerk
City of Ukiah