

**MINUTES
MILLVIEW COUNTY WATER DISTRICT
REGULAR BOARD MEETING
TUESDAY, NOVEMBER 19, 2024**

Call to Order: 5:00 p.m.

President, Tim Prince
Director, Jerry Cardoza

Director, Bryan Ross
GM, Jared Walker

Absent: Director, Michael DeMartini.

Others Present: General Manager - Jared Walker; Office Manager - Liz Patton; - Board Secretary Kim Saylor. Chris Neary – outside counsel, Dakota Perez, Pinoleville Pomo Nation -Public

Public Expression - Non-Agenda Items:
None.

Approval of Agenda

Director Cardoza made a motion, seconded by Director Ross, to approve the November 19, 2024, agenda. This motion was passed with a unanimous aye vote.

Approval of Minutes

Director Ross made a motion, seconded by Director Prince, to approve October 15, 2024, Regular Board Meeting Minutes. This motion was passed with a unanimous aye vote.

Approval of Financials

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

Staff Reports

a. General Managers Report

- i. GM Walker reported that we have 2 motors that are rotated for maintenance every other year, one of them needs some repairs and will be sent out for maintenance.
- ii. Ongoing meter change outs continue approximately 300 meters have been changed 2 operators working on this regularly.
- iii. Overall maintenance and upkeep are going well for Millview.

b. Office Managers Report

- i. None.

Old Business

a. Report on Local Water District Projects

- i. GM Walker reported that Redwood Valley has a project on the Masonite property with hydrogeologists surveying for potential well location.

- b. **Report on Ukiah Valley Water District (UVWA):**
 - i. GM, Walker reported that the JPA is looking to do a joint rate study which would include multiple water districts as well as Ukiah Valley Sanitation District with the overall goal of all rate zones being the same at the end of the Rate Study period.
- c. **Report on Eel-Russian Project Authority (ERPA):**
 - i. GM, Walker reported that there is an IWPC Special Meeting scheduled for Monday November 25, 2025.
- d. **Report on Ackerman Bridge Updates:**
 - i. Granite was awarded the job for the full season through the end of 2025 when the project is expected to conclude. A temporary traffic diversion through the creek is anticipated until the project concludes.

New Business

- a. **Consideration of Revised Ukiah – Millview Intertie Agreement**

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 Cardoza made a motion, seconded by Director Ross, to adjourn the meeting. This motion passed with a unanimous aye vote. The meeting adjourned at 5:31 p.m.

Date _____
TIM PRINCE - PRESIDENT OF THE BOARD OF DIRECTORS
MILLVIEW COUNTY WATER DISTRICT

ATTEST _____ Date _____
KIM SAYLOR – SECRETARY OF THE BOARD