

**MILLVIEW COUNTY WATER DISTRICT  
REGULAR BOARD MEETING  
April 15, 2025 MINUTES  
151 Laws Avenue ♦ Ukiah, CA 95482  
<https://us06web-zoom.us/ji82782073428>**

**1. CALL TO ORDER AND ROLL CALL**

The Millview County Water District held a Regular Meeting on April 15, 2025, the meeting was legally noticed on April 11, 2025. The meeting was held in person and at the following virtual link: <https://us06web-zoom.us/ji82782073428>. Chair Tim Prince called the meeting to order at 5:04 p.m. CHAIR TIM PRINCE PRESIDING.

Roll was taken with the following **Directors Present**: M. DeMartini, J. Cardoza, B. Ross, and Chair T. Prince. **Directors Absent**: None. **Staff Present**: Jared Walker, Deputy Director of Water Resources, and Kim Saylor, Deputy Clerk.

**Motion to add 5a #3; Letter of Support for the City of Ukiah Reorganization**

**Motion/Second:** Cardoza/Ross to approve addition of item 5a #3 to the agenda. Motion **carried** by the following Roll Call votes: **AYES**: J. Cardoza, B. Ross, and Chair, T. Prince. **NOES**: None. **ABSENT**: M. DeMartini. (this vote).. **ABSTAIN**: None.

**2. APPROVAL OF MINUTES**

a. Approval of the Minutes of 2024-12-17 Millview Minutes.

**Motion/Second:** Cardoza/Ross to approve the Minutes of December 17, 2024 a Regular Meeting as submitted. Motion **carried** by the following Roll Call votes: **AYES**: B. Ross, J. Cardoza and Chair, T. Prince. **NOES**: None. **ABSENT**: M. DeMartini. (this vote). **ABSTAIN**: None.

**3. AUDIENCE COMMENTS ON NON-AGENDA ITEMS:**

No public comments were received.

**4. UNFINISHED BUSINESS**

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

- i. GM Walker reported that Millview's 8" raw water intake pump and motor were picked up and are anticipated to be installed in late May or early June.
- ii. RV raw water pump station has been overhauled. The solar and telemetry were restored after a windstorm blew them off previously.
- iii. Hopland has a project with Caltrans that will start later this year (phase 1).

b. **Report on Ukiah Valley Water District (UVWA):**

- i. GM, Walker, reported that at the latest UVWA meeting they welcomed Calpella which has joined the JPA.
- ii. UVWA is entering into a joint rate study to be done by Hildebrand as well as information for individual water districts (part 1) and then the goal is for a uniform rate study or zones for (part 2).

**c. Report on Eel-Russian Project Authority (ERPA):**

- i. GM, Walker reported that the latest update was a meeting that took place at Lake Mendocino with the Army Corp of Engineers, IWPC and Congressman Jared Huffman regarding Rasing Lake Mendocino Dam.

**d. Report on Ackerman Bridge Updates:**

- i. Granite expects to start work next month with the goal of completing the construction project in one season. A bypass road and temporary water main will be utilized until the project concludes. The district will absorb some costs upfront until the project concludes and will be reimbursed by Granite.

**5. NEW BUSINESS**

1. 2025 Alternate Special District Ballot Cover Memo redacted version
2. 2025 Alternate Special District Ballot
3. Consideration of Letter of Support for the City of Ukiah Proposed Reorganization.

**Motion/Second:** Cardoza/DeMartini to approve the Letter of Support for the City of Ukiah Proposed Reorganization. Motion **carried** by the following Roll Call votes: **AYES:** B. Ross, J. Cardoza and Chair, T. Prince. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

**6. ADMINISTRATIVE AND OPERATIONAL REPORTS**

**GENERAL MANANGEMENT REPORT:**

- a. Covered under Unfinished Business.

**OFFICE MANAGEMENT REPORT:**

- a. None.

**7. COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS**

- a. **Next UVWA Meeting May 1, 2025**

**8. SET NEXT MEETING DATE:**

- a. **April 20, 2025**

Presenter: Kim Saylor, Deputy Clerk

**9. ADJOURNMENT**

There being no further business, the meeting adjourned at 5:49 p.m.

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

ATTEST \_\_\_\_\_ Date \_\_\_\_\_  
**KIM SAYLOR – DEPUTY CLERK**