

**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.

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

ATTEST _____ Date _____
KIM SAYLOR – DEPUTY CLERK