



**UKIAH VALLEY  
WATER AUTHORITY**

**CALPELLA COUNTY WATER DISTRICT MINUTES  
Regular Meeting  
WATER DISTRICT OFFICE CONFERENCE ROOM  
151 Laws Avenue Ukiah, CA 95482  
Virtual Meeting Link: <https://us02web.zoom.us/j/89264358470>.**

**Ukiah, CA 95482  
January 21, 2026  
5:00 p.m.**

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

The Calpella County Water District (CCWD) met at a Regular Meeting on January 21, 2026, having been legally noticed on January 16, 2026. The meeting was held in person and virtually at the following link: <https://us02web.zoom.us/j/89264358470>. Chair Bogart called the meeting to order at 5:01 p.m. Roll was taken with the following **Members Present:** Bob Mahaffey, Tami Baarsch Bogart and Chair Steve Bogart. **Members Absent:** None. Staff Present: Jared Walker, CCWD General Manager and Water Resource Director and Kim Saylor, Deputy Clerk.

*CHAIR BOGART PRESIDING.*

**2. APPROVAL OF MINUTES**

**a. Approval of the Minutes for October 15, 2025, Regular Meeting.**

**Motion/Second:** T. Baarsch Bogart/ B. Mahaffey to approve the minutes for the October 15, 2025, Regular Meeting, as submitted. Motion carried by the following roll call votes: **AYES:** Baarsch - Bogart, Mahaffey, and Bogart. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

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

*No public comment was received.*

**4. FINANCIAL REPORT**

**Member Consensus** to continue this item to the next scheduled meeting. Request for Olga Keough to attend the next regular meeting to assist in reading the financials.

**NEW BUSINESS**

**Presenter:** Jared Walker, CCWD General Manager and Water Resource Director.

**a. Rotation of Officers 2026**

**Motion/Second:** T. Baarsch Bogart/ Mahaffey to Nominate Steve Bogart as Chairman of the CCWD Board for 2026. Motion carried by the following roll call votes: **AYES:** Baarsch Bogart, Mahaffey, and Bogart. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

**b. Well #1 Update**

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

**c. Consideration of Moore St. Bridge Sewer Main Line Replacement.**

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

**5. UNFINISHED BUSINESS**

None.

**6. ADMINISTRATIVE AND OPERATIONAL REPORT**

**General Management Report**

**Presenters:** Jared Walker, CCWD General Manager and Water Resource Director.

Reminder of Form 700 all Directors need to fill out either online or paper copy and turn into County Assessors office by April 1, 2026, or fines can be assessed.

Discussion regarding a new date for CCWD Regular Meeting.

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

**a. Report on Eel-Russian Project Authority & IWPC**

**Presenter:** Jared Walker, CCWD General Manager and Water Resource Director.

No new updates, information given regarding the last Board of Supervisors Meeting where to watch the recording on the Mendocino County Website.

**b. Report on Ukiah Valley Water Authority.**

**Presenter:** Jared Walker, CCWD General Manager and Water Resource Director.

Next Regular Meeting is cancelled, the Special Meeting and Public Hearing will be on February 9, 2026 at Ukiah Valley Conference Center at 5:00pm.

**c. Report on Local Water Districts' Projects.**

**Presenter:** Jared Walker, CCWD General Manager and Water Resource Director.

Millview is finishing up the Ackerman Creek Bridge Project.

Meter replacement program is wrapping up; staff will finish any meters that need replacing.

**7. COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS**

*No announcements or reports were received.*

**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:** Jared Walker, CCWD General Manager and Water Resource Director.

Member Consensus to schedule the next Regular meeting of February 18, 2026, at 5:00 p.m.

Continue to research other date options for the CCWD regular meetings.

**9. ADJOURNMENT**

There being no further business, the meeting adjourned at 6:46 p.m.

---

Kim Saylor, Deputy Clerk  
City of Ukiah