

**AGENDA
WILLOW COUNTY WATER DISTRICT
BOARD OF DIRECTORS REGULAR MEETING/PUBLIC HEARING
151 LAWS AVENUE
Monday March 10, 2025 at 6:30 PM
Call In Number 1(669)900-6833
Meeting ID: 865 9355 4666**

All items are considered action unless otherwise noted. The items are numbered for convenience only and may not necessarily be heard in that order.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. MINUTES** - Approval/Correction of Minutes: December 9, 2024.
- 4. FINANCIAL STATEMENT** - Review Financial Statements: Pay bills for December 2024 January & February 2025.
- 5. PUBLIC FORUM** – Time will be reserved for the general public to address the Board on any subject relating to the Board’s responsibilities. The President of the Board will determine the number of persons who wish to speak and requests that each person addressing the Board limit their presentation to three minutes. More lengthy items may be calendared for a future meeting.
- 6. STAFF REPORTS**
 - a. General Manager
 - b. Office Manager
- 7. OLD BUSINESS**
 - a. Report on Eel-Russian Project Authority
 - b. Report on Water Districts’ Projects
 - c. Report on Ukiah Valley Water Authority
- 8. NEW BUSINESS**
 - a. Open Public Hearing
 - i. Consideration of Resolution 2025-01- Adopting an Initial Study/Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for Water Main Replacement
 - b. Consideration of Assignment and Assumption Agreement – Ukiah Valley Sanitation District and City of Ukiah
 - c. Consideration of Quotes to Replace the Roof at 151 Laws Ave
- 9. ADJOURNMENT**
- 10. NEXT MEETING: April 14, 2025**

Public Expression

Members of the public may address the Board for a maximum of three minutes on items within the jurisdiction of the Board. No action may be taken on any item not appearing on the agenda. The Board may direct such items to be placed on future meeting agendas or may request additional information on any such item.

Urgent Items

In accordance with 5954.2(b)(2) of the Government Code (Brown Act), a two thirds vote is required to add Action Items. Materials related to any item added to the Board of Directors Agenda after distribution of the Agenda Packet are available for public inspection at the Agency Office located at 151 Laws Avenue, Ukiah, CA during regular business hours.

Closed Session

The Board may adjourn to a closed session to consider litigation, personnel matters, or contract negotiations under Government Code 54956.