

**MILLVIEW COUNTY WATER DISTRICTS
REGULAR BOARD MEETING
August 19, 2025 MINUTES
151 Laws Avenue ♦ Ukiah, CA 95482**

1. CALL TO ORDER AND ROLL CALL

The Millview County Water Districts held a Regular Meeting on August 19, 2025, the meeting was legally noticed on August 15, 2025. The meeting was held in person and at the following virtual link: <https://us06web.zoom.us/j/82782073428>. Chair Tim Prince called the meeting to order at 5:02 p.m. CHAIR TIM PRINCE PRESIDING.

Roll was taken with the following **Directors Present:** M. DeMartini 5:05, 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.

2. AUDIENCE COMMENTS ON NON-AGENDA ITEMS:

No public comments were received.

3. APPROVAL OF MINUTES

Approval of the Minutes of 2025-06-23 Calpella & Millview CWD Minutes as amended.

Motion/Second: Cardoza/DeMartini to approve the Minutes of June 23, 2025, a Joint Special Meeting as amended. Motion **carried** by the following Roll Call votes: **AYES:** M. DeMartini, J. Cardoza, B. Ross, and Chair T. Prince. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

4. NEW BUSINESS

Consideration of Russian River Flood Control Water Transfer Agreement.

Motion/Second: Cardoza/DeMartini to approve selling 300 Acre Ft of Surplus Water from the Russian River Flood Control Water Transfer Agreement. Motion **carried** by the following Roll Call votes: **AYES:** M. DeMartini, J. Cardoza, B. Ross, and Chair T. Prince. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

5. Consideration of Water Meter Install Agreement.

Motion/Second: Cardoza/DeMartini approve the quote from Westpac for \$78,800 for the job (as listed in quote). Motion **carried** by the following Roll Call votes: **AYES:** M. DeMartini, J. Cardoza, B. Ross, and Chair T. Prince. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

6. UNFINISHED BUSINESS

- a. Report on Local Water District Projects: Millview has a Meter installment Project. Willow: Canyon Drive water main project & Pomo Lane water main project. Redwood Valley finishing Grant project (Well has been successful yielding 350-400 gallons per minute. The BID for the tie in and casing to the main went to Wipf.

- b. Report on Eel-Russian Project Authority (ERPA) & IWPC. The PG & E change petition was approved by FERC lowering to 25 cfs, aprox 5 cfs going into Lake Mendocino. Invoices have been received from RRFC.
- c. Report on Ukiah Valley Water Authority (UVWA) Special Meeting provided information to board regarding the Application to SAFER. Staff requested feedback from board members on Application to SAFER at the August 7, 2025 meeting.
- d. Report on Ackerman Bridge: Pressure test after Main installment. Project should conclude by October 15, 2025 deadline.

7. ADJOURNMENT

There being no further business, the meeting adjourned at 5:52 p.m.

_____ **Date** _____
TIM PRINCE - PRESIDENT OF THE BOARD OF DIRECTORS

_____ **Date** _____
KIM SAYLOR – DEPUTY CLERK