

AGENDA
Millview County Water District
Board of Directors Regular Meeting
151 Laws Ave. Ukiah, CA 95482
Tuesday, December 17, 2024 @ 5:00 pm
Call In Number: 1(669)900-6833
Meeting ID: 893 3701 0872

President, Tim Prince
Director, Bryan Ross
GM, Jared Walker

Director, Michael DeMartini
Director, Jerry Cardoza

(All items are considered action items 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. Public Forum** - Time will be reserved for the public to address the Board on any subject relating to the Board's responsibilities. The Chair will determine the number of persons who wish to speak. The Chair requests that each person addressing the Board limit their presentation to three minutes. More lengthy items may be calendared for a future meeting.
- 4. Consider hearing urgent items received since the Agenda was posted** - In accordance with Section 54954.2(b)(2) of the Government Code Brown Act, two-thirds Vote Required for Action Items. (Upon determination by a two-thirds vote of the legislative body, or if less than two-thirds of the members are present, unanimous vote of those members present, that the need to take action arose after the Agenda was posted).
- 5. Agenda** – Approval / Correction of the Agenda of December 17, 2024, Regular Board Meeting
- 6. Minutes** – Approval / Correction of the Minutes of the November 19, 2024, Regular Board Meeting
- 7. Financial Statements** – Approval / Review Financial Statements / Pay Bills for December 2024
- 8. Staff Reports**
 - a. General Manager
 - b. Office Manager
- 9. Old Business**
 - a. Report on Local Water Districts Projects
 - b. Report on Ukiah Valley Water Authority (UVWA)
 - c. Report on Eel-Russian Project Authority (ERPA)
 - d. Report on Ackerman Bridge Updates
- 10. New Business**
 - a. Consideration of Resolution No. 24-02: Resolution of the Board of Directors Authorizing Change of Signature Card on the LAIF Account 90-23-001; Public Fund Account – 21289793; and General Fund Account – 1191066 Established with Savings Bank of Mendocino County.
- 11. Legal Counsel Report**
- 12. Director's Report**

Adjournment

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.