



WILLOW COUNTY WATER DISTRICT MINUTES
Regular Meeting
WATER DISTRICT OFFICE CONFERENCE ROOM
151 Laws Avenue, Ukiah, CA 95482
Virtual Meeting Link: <https://us06web.zoom.us/j/84775413780>.
Ukiah, CA 95482
March 9, 2026
5:00 p.m.

1. CALL TO ORDER AND ROLL CALL

The WCWD met at a Regular Meeting on March 9, 2026, having been legally noticed on March 5, 2026. The meeting was held in person and virtually at the following link: <https://us06web.zoom.us/j/84775413780>. Chair Nevill called the meeting to order at 5:02 p.m. Roll was taken with the following **Members Present:** Devin Gordon, Mike Hildreth, and Gary Nevill; **ABSENT:** Ross Larue and one seat is currently vacant. **Staff Present:** Jared Walker, MCWD General Manager; Liz Patton, Finance; Olga Keough, Controller, City of Ukiah; and Kim Saylor, Ukiah City Deputy Clerk. **Others Present:** Devon Boer, Robert Bartolomie and Kathy.

CHAIR NEVILL PRESIDING.

2. APPROVAL OF MINUTES

a. Approval of the Minutes for December 8, 2025, Regular Meeting.

No public comments were received.

Motion/Second: Hildreth/Gordon to approve the minutes for the December 8, 2025, Regular Meeting, as submitted. Motion **carried** by the following roll call votes: **AYES:** Gordon, Hildreth, and Chair Nevill **NOES:** None. **ABSENT:** LaRue. **ABSTAIN:** None.

3. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

No public comments were received.

4. NEW BUSINESS

Rotation of Officers for 2026.

Motion/Second: Nevill/Gordon to appoint Ross LaRue as Chairman of the WCWD board for 2026. Motion **carried** by the following roll call votes: **AYES:** Gordon, Hildreth and Chair Nevill **NOES:** None. **ABSENT:** LaRue. **ABSTAIN:** None.

5. UNFINISHED BUSINESS

Appraisal for 151 Laws Avenue (Willow Water District Building).

a. Term Sheet Willow Office Building 11-7-25

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

6. FINANCIAL REPORTS

Presenter: *Olga Keough, Finance – Controller, City of Ukiah.*

- a. Balance Sheet July 2025 – January 2026
- b. YTD Budget Report July 2025 – January 2026
- c. Check Register January 2026
- d. Check Register December 2025

7. ADMINISTRATIVE AND OPERATIONAL REPORT

a. Report on Eel-Russian Project Authority (ERPA)

Presenter: Jared Walker, WCWD General Manager.

No further updates.

b. Water Districts' Projects

Presenter: Jared Walker, WCWD General Manager.

- WCWD is finishing up a few projects, gearing up for spring with mowing and weed abatement.
- HPUD installing monitoring wells.
- HWY 101 Caltrans project will start soon. PG & E starting next week.
- Laws Avenue has a water main replacement for WCWD, \$390, 000 estimate. Wipf.

c. Ukiah Valley Water Authority (UVWA)

Presenter: Jared Walker, WCWD General Manager.

Next Meeting April 3, 2026, at 5:00 at Ukiah Valley Conference Center (UVCC).

8. COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS

Form 700 reminders and handed out forms at the meeting.

W-9 forms handed out at the meeting and asked board members to return to the City of Ukiah.

Director Hildreth gave his written resignation. The board and staff thank him for his community service for many years.

9. SET NEXT MEETING DATE

April 13, 2026, at 5:00pm.

10. ADJOURNMENT

There being no further business, the meeting adjourned at 6:14 p.m.

Kim Saylor, Deputy Clerk