

**MINUTES
MILLVIEW COUNTY WATER DISTRICT
REGULAR BOARD MEETING
TUESDAY, DECEMBER 17, 2024**

Call to Order: 5:01 p.m.

President, Tim Prince
Director, Jerry Cardoza

Director, Michael DeMartini
Director, Bryan Ross

Absent: None.

Others Present: General Manager - Jared Walker; Office Manager - Liz Patton; - Board Secretary Kim Saylor.

Public Expression - Non-Agenda Items:
None.

Approval of Agenda

Director Ross made a motion, seconded by Director Cardoza, to approve the December 17, 2024, agenda. This motion was passed with a unanimous aye vote.

Approval of Minutes

Director Prince made a motion, seconded by Director Ross, to approve November 19, 2024, Regular Board Meeting Minutes. This motion was passed with a unanimous aye vote.

Approval of Financials

Director Ross made a motion, seconded by Director DeMartini, to approve the Financials for December 2024. The motion was passed with a unanimous aye vote.

Staff Reports

a. General Managers Report

- i. GM Walker reported that the Minutes, Agendas, and Financials will look slightly different at the next meeting; financials and invoices will be provided by the City of Ukiah
- ii. Meter change outs continue, and cross-training with staff.
- iii. Reminder of W-9 forms to be filled out.
- iv. Deerwood Bunker Station is updated with new plumbing, pumps and motors.

b. Office Managers Report

- i. None.

Old Business

a. Report on Local Water District Projects

- i. GM Walker reported that Lake Mendocino Pump Station Motor Repairs are finishing up. Redwood Valley received 200,000 from County Funds from PG&E from Hopkins Fire.

b. Report on Ukiah Valley Water District (UVWA):

- i. GM, Walker, reported that the JPA transition is going relatively smoothly on all accounts. The first billing cycle has been completed by the City of Ukiah (COU). River Estates and Hopland are considering their options of either renewing their current service contract but with the COU, joining the JPA, or becoming their own Water Entity.

c. Report on Eel-Russian Project Authority (ERPA):

- i. GM, Walker reported that there is an IWPC Special Meeting scheduled for Monday December 17, 2024.

d. Report on Ackerman Bridge Updates:

- i. Granite expects the project to be the 2025 construction season. The district will absorb some costs upfront until the project concludes and will be reimbursed by Granite.

New Business

a.

Legal Counsel Report

- i. None.

Director's Report

- ii. None.

Adjourn Meeting

Director Cardoza made a motion, seconded by Director Ross, to adjourn the meeting. This motion passed with a unanimous aye vote. The meeting adjourned at 5:43 p.m.

Date _____
TIM PRINCE - PRESIDENT OF THE BOARD OF DIRECTORS
MILLVIEW COUNTY WATER DISTRICT

ATTEST _____ Date _____
KIM SAYLOR – SECRETARY OF THE BOARD