



**UKIAH VALLEY  
WATER AUTHORITY**

**CALPELLA 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/83268733029>.**

**Ukiah, CA 95482**

**November 19, 2025**

**5:00 p.m.**

**1. CALL TO ORDER AND ROLL CALL**

The Calpella County Water District (CCWD) met at a Regular Meeting on November 19, 2025, having been legally noticed on November 14, 2025. The meeting was held in person and virtually at the following link: <https://us06web.zoom.us/j/83268733029>. Chair Bogart called the meeting to order at 5:01 p.m. Roll was taken with the following **Members Present:** Bob Mahaffey, Tami Baarsch Bogart and Chair Steve Bogart. **Members Absent:** None. **Staff Present:** Jared Walker, Calpella, Redwood and Millview Water Districts General Manager; and Kim Saylor, Deputy Clerk.

*CHAIR BOGART PRESIDING.*

**2. APPROVAL OF MINUTES**

**a. Approval of the Minutes for the October 15, 2025, Regular Meeting.**

**Motion/Second:** / to approve the minutes for the October 15, 2025, Regular Meeting, as submitted. Motion carried by the following roll call votes: **AYES:** Bogart, Baarsch Bogart, Mahaffey, and Bogart. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

**3. AUDIENCE COMMENTS ON NON-AGENDA ITEMS**

*No public comment was received.*

**4. NEW BUSINESS**

**a. Approval of the Minutes for the October 15, 2025, Regular Meeting.**

**5. UNFINISHED BUSINESS**

**a. Report on Eel-Russian Project Authority.**

**Presenter:** Jared Walker, Ukiah Water Resources Director.

**b. Report on Ukiah Valley Water Authority.**

**Presenter:** Jared Walker, Ukiah Water Resources Director.

**c. Report on County Water Districts' Projects.**

**Presenter:** Jared Walker, Ukiah Water Resources Director.

**Public Comment:**

**Member Consensus to direct Staff to**

**Motion/Second:** / to . Motion carried by the following roll call votes: **AYES:** None. Baarsch Bogart, Mahaffey, and Bogart. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

**6. ADMINISTRATIVE AND OPERATIONAL REPORT**

**a. General Management Report.**

**Presenters:** Jared Walker, Redwood and Millview Water Districts General Manager and Sean White, Ukiah Water Resources Director.

Member Consensus to direct Staff to .

*Report was received.*

**7. COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS**

*No announcements or reports were received.*

**8. SET NEXT MEETING DATE**

**a. Discussion, Consideration, and Scheduling of Next Meeting Date with Meeting to be Held at the Water District Office Conference Room, 151 Laws Avenue, Ukiah, CA 95482, at 5:00 p.m.**

**Presenter:** *Chair Bogart.*

**Member Consensus to schedule the next Regular meeting of December, 2025, at 5:00 p.m.**

**9. ADJOURNMENT**

There being no further business, the meeting adjourned at 6:02 p.m.

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Kim Saylor, Deputy Clerk  
City of Ukiah