

**MINUTES
WILLOW COUNTY WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
September 25, 2024
4:00 P.M.**

Present: Ross LaRue, Director
Gary Nevill, Director

Mike Hildreth, Director
Devin Gordon, Director

Absent: None.

Others Present: Jared Walker - GM, Kim Saylor - Board Secretary. Colin Pearce - Outside Counsel, Elizabeth Salomone - URRWA, Tim Ericksen - City of Ukiah.

Director Nevill called the meeting to order at 4:00 p.m. Roll Call was taken.

Public Forum

None.

Closed Session:

Director Hildreth made a motion, seconded by Director Gordon, to adjourn to closed session at 4:01 p.m. This motion was passed with a unanimous aye vote.

- a. Conference with Legal Counsel
 - i. Potential Litigation per Government Code Section 54956.9(d)(4)(2)
 - ii. Information received. Direction given.

Director Gordon made a motion, seconded by Director LaRue, to Return to Open Session at 4:51 p.m. This motion was passed with a unanimous aye vote.

New Business

- a. Consideration of Joining the Ukiah Valley Water Authority

Director Gordon made a motion, seconded by Director Hildreth, to join the Ukiah Valley Water Authority. This motion was passed with a unanimous aye vote.

- b. Appointment of Two Directors to Represent Willow CWD on the Water Executive Committee Pursuant to the Ukiah Valley Water Authority

Director LaRue made a motion, seconded by Director Hildreth, to appoint Director Gordon and Director Nevill to Represent Willow CWD on the Water Executive Committee Pursuant to the Ukiah Valley Water Authority.

Next Meeting: October 14, 2024

Adjourn

Director LaRue made a motion, seconded by Director Hildreth, to adjourn. This motion was passed with a unanimous aye vote. The meeting was adjourned at 4:51 p.m.

Date_____

PRESIDENT OF THE BOARD OF DIRECTORS
WILLOW COUNTY WATER DISTRICT

ATTEST_____

Date_____

SECRETARY TO THE BOARD
WILLOW COUNTY WATER DISTRICT