



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
April 13, 2026
5:00 p.m.

1. CALL TO ORDER AND ROLL CALL

The Water Executive Committee (WEC) met at a Regular Meeting on April 13, 2026, having been legally noticed on April 10, 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 5:00 p.m. Roll was taken with the following **Members Present:** Devin Gordon, Gary Nevill, Chair Ross LaRue; **ABSENT:** None. Two seats are 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.

CHAIR NEVILL PRESIDING.

2. APPROVAL OF MINUTES

Presenter: *Jared Walker, WCWD General Manager*

a. Approval of the Minutes for March 9, 2026, Regular Meeting.

No public comments were received.

Motion/Second: Nevill/Gordon approve the minutes for the March 9, 2026, Regular Meeting, as submitted. Motion **carried** by the following roll call votes: **AYES:** Nevill, Gordon, and Chair LaRue **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

3. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

No public comments were received.

4. NEW BUSINESS

Presenter: *Jared Walker, WCWD General Manager*

Member Consensus to move item 6a. up on the agenda.

a. Consideration and Possible Action to Appoint a New Board Member.

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

The Clerk formally administered the oath of office to newly appointed Director Devon Boer.

b. Resolution of the Board of Directors of the Willow County Water District Determining That Certain Real Property Proposed to be Leased, With an Option to Purchase, to The City of Ukiah is Not Surplus Land and, if Subject to The Surplus Land Act, Would Qualify as Exempt Surplus Land.

c. UVWA - Willow Common Interest Agreement

Motion/Second: Gordon/Nevill to approve UVWA - Willow Common Interest Agreement Motion **carried** by the following roll call votes: **AYES:** Nevill, Gordon and Chair LaRue. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

5. **UNFINISHED BUSINESS**

Presenter: Jared Walker, WCWD General Manager

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

Member Consensus to bring item back to the next agenda.

Term Sheet Willow Office Building 11-7-25

Member Consensus to bring item back to the next agenda.

6. **FINANCIAL REPORTS**

Presenter: Jared Walker, WCWD General Manager

- 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**

Presenter: Jared Walker, WCWD General Manager

a. Report on Eel-Russian Project Authority (ERPA) & Inland Water and Power Commission (IWPC).

Presenter: Jared Walker, WCWD General Manager.

IWPC meeting on April 9th, 2026, was a 3-hour meeting regarding mostly budget and the ask for the addition of an Executive Director for the IWPC to go to Washington and the State level to advocate for the Potter Valley Project (PVP) and raising of Coyote Dam.

b. Water Districts' Projects

Presenter: *Jared Walker, WCWD General Manager.*

- Bella Vista Subdivision groundbreaking is projected by the developer to start some time at the end of May or the beginning of June.
- Discussion regarding the 12" water main that is near Oak Knoll and Oak Court being completed in the first phase of the project.

c. Ukiah Valley Water Authority (UVWA)

Presenter: *Jared Walker, WCWD General Manager.*

Next Meeting May 7, 2026, at 5:00 at Ukiah Valley Conference Center (UVCC).

IWPC and GSA are upcoming agenda topics.

8. COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS

None.

9. SET NEXT MEETING DATE

May 11, 2026, at 5:00 p.m.

10. ADJOURNMENT

There being no further business, the meeting adjourned at 6:28 p.m.

Kim Saylor, Deputy Clerk