

AGENDA
CALPELLA COUNTY WATER DISTRICT
BOARD OF DIRECTORS
151 LAWS AVENUE
Wednesday December 18, 2024 @ 5:00 PM
Call In Number: 1(669)900-6833
Meeting ID: 824 0456 6573

(All items are considered action unless otherwise noted. The items are numbered for convenience only and may not necessarily be heard in that order.)

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. MINUTES** - Approval/Correction of September 18, 2024, Minutes of the Board Meeting
- 4. FINANCIAL STATEMENT** - Review Financial Statements/Pay bills for October & November, December 2024, and January 2025.
- 5. PUBLIC FORUM** -Time will be reserved for the general public to address the Board on any subject relating to the Board's responsibilities. The Chair will determine the number of persons who wish to speak. The Chair requests that each person addressing the Board limit their presentation to three minutes each. More lengthy items may be calendared for a future meeting.
- 6. STAFF REPORTS**
 - a. General Manager
 - b. Office Manager
- 7. OLD BUSINESS**
 - a. Report on Eel-Russian Project Authority
 - b. Report on Ukiah Valley Water Authority
 - c. Report on County Water Districts' Projects
- 8. New Business**
 - a. Consideration of 2024-2025 Audit Report
 - b. Consideration of Joining the Ukiah Valley Water Authority
 - c. Appointment of Two Directors to Represent Calpella CWD on the Water Executive Committee Pursuant to the Ukiah Valley Water Authority

Next Meeting: March 18, 2025

ADJOURNMENT

Public Expression

Members of the public may address the Board for a maximum of three minutes on items within the jurisdiction of the Board. No action may be taken on any item not appearing on the agenda. The Board may direct such items to be placed on future meeting agendas or may request additional information on any such item.

Urgent Items

In accordance with 5954.2(b)(2) of the Government Code (Brown Act), a two thirds vote is required to add Action Items. Materials related to any item added to the Board of Directors Agenda after distribution of the Agenda Packet are available for public inspection at the Agency Office located at 151 Laws Avenue, Ukiah, CA during regular business hours.

Closed Session

The Board may adjourn to a closed session to consider litigation, personnel matters, or contract negotiations under Government Code 54956