



WATER EXECUTIVE COMMITTEE MINUTES
Regular Meeting
UKIAH VALLEY CONFERENCE CENTER
200 South School Street, Ukiah, CA 95482
Virtual Meeting Link: <https://us06web.zoom.us/j/83268733029>

Ukiah, CA 95482
August 6, 2026
5:00 p.m.

1. CALL TO ORDER AND ROLL CALL

The Water Executive Committee (WEC) met at a Regular Meeting on August 6, 2026, having been legally noticed on August 3, 2026. The meeting was held in person and virtually at the following link: <https://us06web.zoom.us/j/83268733029>. Chair Schoeneman called the meeting to order at 5:01 p.m. Roll was taken with the following **Members Present:** Douglas Crane, Devon Boer, (arriving at 5:02 p.m.) Adam Gaska, Steve Bogart, Bryan Ross, Tim Prince, and Tom Schoeneman. **Members Absent:** Juan Orozco, Gary Nevill, and Tami Baarsch-Bogart. **Staff Present:** Jared Walker, City of Ukiah Water Resources Director and Kristine Lawler, UVWA Clerk. **Also Present:** Phil Williams, City of Ukiah Legal Counsel; Christopher Neary, Millview County Water District Legal Counsel; and Dan Buffalo, City of Ukiah Finance Director.

CHAIR SCHOENEMAN PRESIDING.

2. APPROVAL OF MINUTES

a. Approval of the Minutes for the June 4, 2026, Regular Meeting.

Motion/Second: Gaska/Crane to approve the minutes for the June 4, 2026, Regular Meeting, as submitted. Motion **carried** by the following roll call votes: AYES: Crane, Gaska, Bogart, Ross, Prince, and Chair Schoeneman. NOES: None. ABSENT: Orozco, Boer, Nevill, and Baarsch-Bogart. ABSTAIN: None.

3. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

No public comment was received.

4. NEW BUSINESS

No new business items were placed on the agenda.

5. UNFINISHED BUSINESS

a. Status Update/Presentation from Carollo Engineers on Application for SAFER Planning Grant Application

Presenters: Brian Avon and Susan Cannon, Carollo Engineers.

No public comment received.

Report received.

b. Presentation from State Water Resources Control Board on SAFER Program &

Application Updates

Presenter: Tara Ouitavon, State Water Resources Control Board.

A PowerPoint presentation was received.

Public Comment: Madeline Cline.

c. Consideration and Possible Action for the Ukiah Valley Water Authority Joining Mendocino County Inland Water & Power Commission (IWPC).

Presenters: Jared Walker, City of Ukiah Water Resources Director and Phil Williams, City of Ukiah Legal Counsel.

A PowerPoint presentation was received.

No public comment received.

Member Consensus to direct Staff to pursue the steps to join the IWPC.

6. ADMINISTRATIVE AND OPERATIONAL REPORT

a. General Management Report.

Presenters: Jared Walker, City of Ukiah Water Resources Director; and

- **Hildebrand's Projections** - Dan Buffalo, Ukiah Finance Director.
- **IWPC Expenditures** – Phil Williams, Ukiah Legal Counsel.
- **Redwood Valley Domestic Water Concerns** - Jared Walker, City of Ukiah Water Resources Director.

No public comment received.

Report was received.

7. COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS

No reports were received.

8. SET NEXT MEETING DATE

a. Discussion, Consideration, and Scheduling of Next Meeting Date with Meeting to be Held at the Ukiah Valley Conference Center, 200 South School Street, Ukiah, CA 95482, at 5:00 p.m.

Presenter: Chair Schoeneman.

Member Consensus to direct Staff to hold the next regular meeting on the scheduled date of September 3, 2026, at 5:00 p.m., with the meeting to be held at the Ukiah Valley Conference Center, 200 South School Street, Ukiah, CA 95482.

DIRECTORS ADJOURNED TO CLOSED SESSION AT 6:34 P.M.

9. CLOSED SESSION

a. Conference with Legal Counsel – Anticipated Litigation

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9
Two Cases

b. Conference with Real Property Negotiators

(Cal. Gov't Code Section 54956.8)
Property: 1850 Talmage Rd., Ukiah, CA 95482
Negotiator: Jared Walker
Negotiating Parties: Rogina Water Company
Under Negotiation: Price & Terms of Agreement

No action reported; direction provided to Staff.

10. ADJOURNMENT

There being no further business, the meeting adjourned at 6:52 p.m.



Kristine Lawler, UVWA Clerk