

**Millview County Water District
Regular Board Meeting
1000 Hensley Creek Rd.
Mendocino College Room 1060
Tuesday, May 27, 2014 5:00 p.m.**

Agenda

5:00 p.m. Call to Order

Roll Call of Members & Staff

President Ken Budrow

Vice President Jerry Cardoza

Director Jeanne Metcalf

Director Richard Mack

Director Weldon Jones

General Manager, Tim Bradley

- 1) **Approval of Agenda**
Board Action_____
- 2) **Public Expression- Non Agenda Items**
(See end of agenda for information on public expression)
- 3) **Approval of Minutes**
3.1 Regular Meeting April 15, 2014
Board Action_____
- 4) **Financials**
4.1 Approve April 2014 Income Statement
Board Action_____
- 4.2 Approve April 2014 Balance Sheet
Board Action_____
- 4.3 Approve Check detail #27502-27541 & #7157-7165
Board Action_____
- 4.4 April Reimbursement Capital Expenditures paid from General Fund
Board Action_____
- 5) **Drought Emergency Response Update**
Drought Contingency Planning/ Regional Planning/ Investigation of Alternate Water Supplies
Board Action_____
- 6) **Resolution 2014-06 Establishing time and place of regular & special meeting**
Board Action_____
- 7) **Discussion regarding vandalism District property/ Westfork Sub-division**
Board Action_____
- 8) **Discussion regarding District property adjacent to the Westfork Sub-division.**
Board Action_____
- 9) **General Manager Report**

10) Directors Reports / Comments

11) Closed Session – CONFERENCE WITH LEGAL COUNSEL

Gov. Code Section 54956.9 (a) Millview County Water District vs. State Water Resources Control Board, Sonoma County Water Agency, Russian River Flood Control District, Court of Appeal First Appellate District No. A139481

Gov. Code Section 54956.8. Conference with Real Property Negotiators

12) Reconvene Open Session- announcement of action taken during closed session

13) Meeting Adjourn

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.

Closed Session

The Board may adjourn to a closed session to consider litigation, personnel matters, or real estate negotiations. Discussion of real estate negotiations may be held in closed session under Government Code Section 5496.8. Discussion of pending litigation may be held in closed session under Government Code Section 54956.9.

Materials related to an item on the agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection at the **District Office located at 151 Laws Avenue, Ukiah, California** during regular business hours or call **(707) 462-7229**.

**Next Regular Scheduled Meeting will be June 17, 2014 at 5:00 p.m.
Mendocino College Room # 1060**