

**REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE WESTSIDE WATER DISTRICT**

February 12, 2026

10:00 a.m.

MINUTES

The Regular Meeting of the Board of Directors was called to order by President Doug Parker at 10:02 a.m. on February 12, 2026 at the District office, 5005 State Highway 20, Williams, CA 95987.

DIRECTORS PRESENT: Doug Parker
Allen Myers
Zachary Dennis
James Peterson

ABSENT DIRECTORS: Perry Charter

OTHERS PRESENT: Mike Urkov, General Manager & Secretary/Treasurer
Pamela Katleba-Jenkins, Office Manager
Tony Garofalo, Operations Superintendent
Ethan New, Assistant Operations Superintendent
William Vanderwaal, TCCA General Manager

AGENDA:

M/S/C – To Approve the February 12, 2026 Regular Meeting Agenda.

MINUTES:

M/S/C – To Approve the Minutes of the Regular Board Meeting on December 18, 2025.

FINANCIAL REPORTS: OM Katleba-Jenkins presented the Board financial reports for review and approval. After thorough review, the following action was taken:

M/S/C – To approve the financial reports: Treasurer's Report, Balance Sheet, Profit & Loss vs. Budget, Cash Flow Statement, O&M Expenditures & Disbursements through January 31, 2025.

PUBLIC COMMENT:

No public comment

MANAGER'S REPORTS:

Operations Superintendent Report:

(OS Garofalo gave a verbal report updating Board on Operations. Referred to herein: Operations Superintendent Management Report – February Meeting 2026.) The report states water delivery calculated end of February 2026 for the 2025 water year.

- Drains: D1- debris removed with backhoe. WWD no dump trailer required, Mark LaGrande hauled and burned. D2 – rusted drain pipe caused road collapse. The

road fixed with replaced riser and pipe (Evan Bell). Vann yard erosion under hwy20 area, repaired however slurry might be required to stop erosion.

- SCADA Preventative Maintenance proposal received (budgeted), schedule to start site visits in early spring (inspect & calibrate). Remote work done.
- Annual BAR fleet report completed. One 2018 Ford F150 pickup passed smog.

Assistant Operations Superintendent Report:

AOS New gave a verbal report regarding transformer being transported, stenciled and stored at TCCA office. Annual clearing D1 with backhoe. WWD office roof leak with current rain, will contact Bippus roofing for inspection & quote. Rain gutters to be cleaned, peak/valley debris to be removed and attic will be inspected by AOS.

Office Manager's Report:

OM Katleba-Jenkins gave a verbal with 2026 new Board of Directors binders. Review of policies will be implemented, WWD is participating in GSRMA RMAP program if policies are up to date WWD earns rewards pts to receive percentage of contributions back in July 2026. Currently working on Cyber Security. 2024/25 final contribution true up adjustment \$-1,134 will be reduced on 2025/26 invoice.

General Manager's Report:

GM Urkov gave a verbal report updating Board.

- Shasta Storage 3,549,422 AF, Inflow (CFS) 5,939, Outflow (CFS) 9,878.
- Drought planning: provided graph of Shasta Storage by Water Year, showing same time frame last year equivalent to this year.
- Colusa Groundwater Authority (CGA):
 - The November 25th & December 23 meetings regarding GM Urkov letter to be added as a full member had no action. No action by board or staff, legal had no concerns. WWD can still withdraw from CGA. Next Board meeting is Tuesday February 24, 2026 1:30 pm. GM Urkov requested to be put on agenda, as WWD is already a member, a 2/3 vote should be all that is required to amend/edit. CGA is utilizing SCNY projects for verified resource of groundwater sustainability plan (GSP).

TCCA UPDATE:

GM Vanderwaal, updated board on release of 11,000 cfs due to policies effecting Port of Chicago (Naval Port), by Benicia Bridge regarding salinity of seawater which pertain to Delta Smelt habitat. USBR initiative six, Water Right Decision 1641 is being reviewed for changes. USBR to announce allocation around 2/22 that is determined by Feb 1st data therefore is a conservative estimation and should not expect a 100% allocation. Settlement Contractors higher chances on increase for 100% allocation. TCCA Managers meeting will be next week and data will be collected concerning water transfers. TCCA is working on water transfers with GCID and Pool water from CVP (SRSC) with Thad Bettner to streamline fair process and estimated resources/demand. GM informed board of TCCA maintenance finished, planned and continued projects specifically concrete, Rep. Doug LaMafia began legislation on Orland transfer 10,000 a/f (East Park, Stoney Ford, Black Butte) and CVP without Govern declaring drought, to continue with Sen. Alex Padilla.

Next Manager meeting: Thursday February 19, 2026 1-3 pm & Next board meeting: March 4, 2026 9 a.m.

Sites Project Authority

Update on Monthly Activities:

Sites Water Rights Hearing, ongoing.

- Three financial options estimations provided. GM handed out information. Proactively preparing information, decision made with B&O contract.
- Wheeler Ridge-Maricopa Water Storage District executed a reassignment of a portion of their participation to Santa Clara Valley Water District.
- USBR Negotiations are on-going.
- GM Urkov, as Reservoir committee chair nominee. The Reservoir committee chair and vice-chair alternate each year North and South of Delta with JPA. Westside Water District board directed GM Urkov to send letter to designating him as an alternate.

Next Sites meeting Friday, February 20, 2026 (9:00 am - noon).

Update on Zone 3:

Continues to meet. Next meeting Monday February 18, 2026, at Colusa County Water District at 12:00 pm.

- There is no data to report.

NEW BUSINESS:

- 1.1. No new business

CLOSED SESSION:

Entered – 12:00 p.m.

Action – no action.

Exited: 12:47 p.m.

ADJOURNMENT:

There being no further business to come before the Board, President Parker adjourned the meeting at 12:48 p.m.

Respectfully submitted:



Mike Urkov, General Manager
Secretary/Treasurer

APPROVED:



Doug Parker, President