

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

June 18, 2026

10:00 a.m.

MINUTES

The Regular Meeting of the Board of Directors was called to order by President Doug Parker at 10:00 a.m. on June 18, 2026 at the District office, 5005 State Highway 20, Williams, CA 95987.

DIRECTORS PRESENT:

Doug Parker
Allen Myers
Perry Charter
Zachary Dennis
James Peterson

OTHERS PRESENT:

Mike Urkov, General Manager & Secretary/Treasurer
Pamela Katleba-Jenkins, Office Manager
Tony Garofalo, Operations Superintendent
Ethan New, Assistant Operations Superintendent
Robert Jones, Assistant Operations Superintendent

AGENDA:

M/S/C – To Approve the June 18, 2026 Regular Meeting Agenda.

MINUTES:

M/S/C – To Approve the Minutes of the Regular Board Meeting on May 21, 2026.

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 May 31, 2026.

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 – June 2026.)

- SCADA: Outage brought attention to flaw in VOIP system. Researching a back-up antenna or satellite Starlink for solution to VOIP power outage continued function. Power outages cause loss of internet service with Succeed.Net, meaning no alerts to staff. Starlink estimate of \$400 for equipment and \$50 a month service fee. Sierra Controls recommended Starlink and will install Starlink plus double backup batteries at no additional cost.

- Director asked about static IP Address requirements and safety issues. A publicly routable IPv4 address, might allow anyone to connect (hack), and not be traceable or safe. Director concerned infrastructure vulnerability. Non-routable addresses, on the other hand, are confined to internal networks and cannot be reached from the internet directly. There have been systems hacked and their infrastructure systems taken over,
- GM Urkov during District Manager meeting will speak with other GM's about their SCADA system for outages with emphasis on security.
- Office water well: Alsco-Geyer inspected it last year and recommended punching the well 60' deeper. Current well depth is 100', with new well casing, and bladder tanks. Only measured prior to pumping at 27' from top (running 40/60 psi)
 - Director asked if we could provide measurements prior to pumping and during running measure. To provide clearer understanding if the well pump is not pumping efficient enough or water dropping down to or below pump. Submersible pump does not have low water shut off.
 - Sprinklers are broken and would need to be replaced. Currently using two hoses and sprinklers to irrigate.
 - Will present potential solutions at next board meeting.

Office Manager's Report:

OM Katleba-Jenkins gave a verbal report, regarding 2025 Audit. GM Urkov to circulate to Directors.

General Manager's Report:

GM Urkov gave a verbal report updating Board.

- Update Budget: Mid-Year budget to be discussed for overage/underage, will revise with Budget Committee.
- Colusa Groundwater Authority (CGA):
 - Currently WWD to speak with MID, and City of Williams regarding seat on CGA. This is being handled by letters being submitted to GM, who will submit to CGA board.
- Capital Improvement Program: GM Urkov, spoke with TCCA GM Vanderwaal regarding TCCA were awarded \$15 million. With the large Capitol Improvement Projects in process: Red Bluff PP, Corning Canal PP, and Canalside Screens. TCCA would recommend that Westside WD put together a capitol improvement plan, as TCCA will submit for remaining funding. GM Urkov recommended:
 - Parker Reservoir
 - Groundwater recharge
 - Professional hire to paint tanks
 - Power back-up for operations
- Annexations: GM Urkov spoke with USBR Jake Berens. USBR believes things should move quick.
- USBR: WIIN Act overpayment of \$2.5 million will now be amortized over next four years beginning 2027, offsetting water rate depending on water year. No interest and no refund.

TCCA UPDATE:

GM Urkov had a conflicting meeting and was not able to attend. GM Urkov has resolved conflict and will be able to attend regularly now. Director Dennis states that there are a few retiring employees over the next couple years and TCCA is starting to hire for training and smooth transition. TCCA is planning to add three staff members, the qualifying candidates that are not selected were sent out to District GM's as a plausible resource.

Next Board Meeting: July 1, 2026 9 a.m.

Sites Project Authority

Update on Monthly Activities:

Sites Water Rights Hearing, ongoing. Waiting for Water Rights response on letters.

- Sites JPA submitted a proposed Water Right. The Draft Water Rights came back.
- Original water right application 241,000 ac/ft per year on average. Water Right draft technical analysis has 40% reduction at 144,000 ac/ft, however if unimpaired flow can bring it 20% reduction at 192,000 ac/ft.
- Sites JPA staff submitted rational letters of why Draft is insufficient. Sites JPA has confidence that Water Right Draft will be increased however unsure of increase (25%-10%). Is Sites still viable at a 10% or 25% increase of draft water right ac/ft per year on average? This will bring more discussions for participants.
- There is a planned meeting next Thursday to speak with USBR regarding going from 9% investment to 16%. North state entities collaborated and will reduce their participation to accommodate USBR increase. Then depending on Water Rights, speaking about transferring some of the existing partnership to South of Delta for everyone's investment in the Reservoir. If further necessity the waiting list will be utilized.
- North State cost relief discussed. Operational benefits, transfers easier for South, conveyance, etc.

Next Sites meeting Friday, June 19, 2026 (9:00 am - noon).

Update on Zone 3:

Continues to meet at Colusa County Water District.

- Targeting of under \$500 an ac/ft. Several options being discussed:
 - Premium for North State participants, paying less for same services
 - Pay less for a variation on services (storage, water access)

NEW BUSINESS:

1.1. No new business

CLOSED SESSION:

No closed session.

Action – no action taken at this time.

ADJOURNMENT:

There being no further business to come before the Board, President Parker adjourned the meeting at 11:20 p.m.

Respectfully submitted:



Mike Urkov, General Manager
Secretary/Treasurer

APPROVED:



Doug Parker, President