REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE WESTSIDE WATER DISTRICT
July 9, 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 July 9, 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 July 9, 2026 Regular Meeting Agenda.

MINUTES:

M/S/C – To Approve the Minutes of the Regular Board Meeting on June 18, 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 June 30, 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 – July 2026.)

- SCADA update: Starlink is installed. Has some firewall protection as current internet. All office internet will mostly run off of Starlink due to faster speeds. The office ad SCADA have redundancy with the internet.
  - Homeland Security no longer approves LogMeIn (app), as secure. Therefore, Sierra Control has suggestions on other applications that will

    need to be discussed in future meeting. i.e. cloud base application "Ignition". LogMeIn app is $400/year billed through Sierra Control
  - Future discussion regarding Lateral battery backups for unplanned Power outages. 24-hour battery back-up.
- Hydrovac: OS researching for isolation valves. Director suggested researching pond vacuums.
- Office Well: affordable irrigation of landscaping. One option drill well, second option tie in landowner proposal (borrow trencher from Director Parker. 2" line, pressure pump), option three tank to irrigate with a possibility of grant for fire prevention (Civic Duty). Burn pile could be a safety issue if not adequate water pressure or steady reliable flow.

Office Manager's Report:

OM Katleba-Jenkins gave a verbal report, regarding active webpage through TCCA. Third Quarter movement of finances to be handled July 2026 to keep bank account at FDIC established guidelines for insurance purposes and moved to LAIF for interest purposes.

General Manager's Report:

GM Urkov gave a verbal report updating Board.

- Capital Improvement Program: GM Urkov, spoke with TCCA GM Vanderwaal regarding TCCA was awarded $15 million. With the large Capital Improvement Projects in process: Red Bluff PP, Corning Canal PP, and Canalside Screens. TCCA would recommend that Westside WD put together a capital improvement plan, as TCCA will submit for remaining funding. GM Urkov recommended:
  - Parker Reservoir
  - Groundwater recharge
  - Professional hire to paint tanks
- Annexations: GM Urkov spoke with USBR Jake Berens. USBR believes things should move with little delay or quickly.
- Colusa Groundwater Authority (CGA):
  - WWD still in progress to obtain full voting member seat.

TCCA UPDATE:

GM Urkov reported there was no July Meeting. No updates to report.

Next Board Meeting: August 5, 2026 9 a.m.

Sites Project Authority

Update on Monthly Activities:

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

- Ongoing workshops regarding various contracts. i.e. B&O. Contract negotiations are also ongoing. i.e. South of Delta
- Sites JPA staff optimistic on pending Water Rights. New hearing July 15, 2026.

Next Sites meeting Friday, July 24, 2026 (9:00 am - noon).

Update on Zone 3:

Continues to meet at Colusa County Water District.

- Preliminary USBR going from 9% investment to 16%. North state entities collaborated and will reduce their participation to accommodate USBR increase.
    - Bureau of Reclamation Adam Nickels, Acting Regional Director & Aubrey Bettencourt Principal Deputy Commissioner.

NEW BUSINESS:

1.1. No new business

CLOSED SESSION:

Entered – 11:09 a.m.

Action – no action.

Exited: 11:49 a.m.

ADJOURNMENT:

There being no further business to come before the Board, President Parker adjourned the meeting at 11:50 a.m.

Respectfully submitted:

Mike Urkov, General Manager
Secretary/Treasurer

APPROVED:

Doug Parker, President