

**AGENDA**  
**Upper Russian River Water Agency**  
**Regular Board Meeting**  
**151 Laws Ave. Ukiah, CA**  
**Wednesday, February 7, 2024 @ 5:00 p.m.**  
**Call In Number: 1(669)900-6833**  
**Meeting ID: 869 4512 7230**

Calpella County Water District: Steve Bogart  
Redwood Valley County Water District: Ken Todd  
Ukiah Valley Sanitation District: Theresa McNerlin

Millview County Water District: Jerry Cardoza  
Willow County Water District: Ross LaRue

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All items are action items unless indicated otherwise.

1. **Call to Order**
2. **Roll Call**
3. **Minutes** - Approval/Correction of Minutes of the January 3, 2024 meeting
4. **Financial Statements** - Review/Approval of financial statements/pay bills for January 2024
5. **Public Forum** - Time will be reserved for the general public to address the Board on any subject relating to the Board's responsibilities. The Chair will determine the number of persons who wish to speak. The Chair requests that each person addressing the Board limit their presentation to three minutes. More lengthy items may be calendared for a future meeting.
6. **Old Business**
  - a. **Update on Ukiah Valley Basin Groundwater Sustainability Agency (UVBGSA)**
  - b. **Update on Member Agency Projects**
  - c. **Update on Potter Valley Project**
  - d. **URRWA/City of Ukiah Ad Hoc Report - Consolidation Efforts**
7. **New Business**

**Nomination of President to Upper Russian River Water Agency for 2024**
8. **Directors Report**
9. **Adjournment**

**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.

**Urgent Items**

In accordance with 5954.2(b)(2) of the Government Code (Brown Act), a two thirds vote is required to add Action Items. Materials related to any item added to the Board of Directors Agenda after distribution of the Agenda Packet are available for public inspection at the Agency Office located at 151 Laws Avenue, Ukiah, CA during regular business hours.

**Closed Session**

The Board may adjourn to a closed session to consider litigation, personnel matters, or contract negotiations under Government Code 54956.