

**UPPER RUSSIAN RIVER WATER AGENCY  
REGULAR BOARD MEETING  
TELECONFERENCE VIA ZOOM  
CALL IN NUMBER: 1 (669) 900-6833  
MEETING ID: 854 1704 0259  
WEDNESDAY, FEBRUARY 3, 2021, 5:00 p.m.**

**AGENDA**

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

Millview County Water District: James Green  
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 of Members**
- 3) Public Expression: Non – Agenda Items**
- 4) Urgent Items**
- 5) Approval of Agenda**
- 6) Approval of January 6, 2020 Minutes**
- 7) Approval of Financials**
- 8) Presentation by Janet Pauli – Mendocino Inland Water & Power Commission**
- 9) Contribution to Potter Valley Project**
- 10) Resolution 2021-01: Resolution of URRWA Appointing Representative to the Ukiah Valley Basin Groundwater Sustainability Agency**
- 11) Report on Meetings by Board Members**
- 12) Director Comments**
- 13) Adjournment**
- 14) Closed Session**  
**Potential Litigation Per Government Code §54956.9(d)(4)**

**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.