

**WILLOW COUNTY WATER DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
MARCH 13, 2023  
6:30 P.M.**

Present: Ross LaRue, Director  
Gary Nevill, Director

Mike Hildreth, Director  
Devin Gordon, Director

Absent: None

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Others Present: Jared Walker - GM, Liz Patton - Office Manager, Ashtyn Davis - Board Secretary

Director Devin Nevill called the meeting to order at 6:34 p.m. Roll Call was taken.

**Minutes**

Director LaRue made a motion, seconded by Director Hildreth, to approve the minutes of the February 13, 2023 Regular Board Meeting. This motion was passed with a unanimous aye vote.

**Financial Statement**

Director Gordon made a motion, seconded by Director LaRue, to approve the financials for February 2023. This motion was passed with a unanimous aye vote.

**Public Forum**

- None.

**Staff Reports**

**a. General Manager**

- i. GM, Walker reported that the motor repair for Well 8 in Burke Hill has been completed and re-installed.
  1. Installation went well; everything is running smoothly.
  2. Roughly 1,000 gallons per minute out of both the two sites.
- ii. With the collapsing of several banks happening, there is an option from the FDIC to open a LAIF account to better help protect Willow's money. More information to follow.

**b. Office Manager**

- i. None.

**Old Business**

**a. Report on PG&E Potter Valley Project**

- i. None.

**b. Report on Water Districts Service Contracts**

- i. GM, Walker reported that day to day operations in each district are going well.
- ii. Redwood Valley is currently undergoing two different projects at their treatment plants.
  - 1. Last year, they received a grant to get their new VFD drives installed at the Lake Mendocino pump station. Anticipating this project will take several weeks to complete.
  - 2. Issues at the treatment plant with their SCADA and upgrades will be made.
  - 3. An additional 90,000 dollars was received from the grant to help fund these two projects.
- iii. GM, Walker also reports that Hopland had a State inspection at their Waste Water Treatment Plant. The inspection went well but there are some changes coming to their Waste Discharge Requirements.

**c. Update on Drought and Water Conservation Efforts**

- i. GM, Walker reported that there is more rainfall in the forecast.
  - 1. Anticipating the State to lift drought restrictions, at least for Northern California.

**d. Report on JPA and Consolidation Efforts**

- i. GM, Walker reported Attorney Neary presented the concerns the board had at the Ad Hoc meeting last month.
  - 1. Attorney Neary is still working vigorously to address the concerns from the board and figure out what is going to best benefit Willow moving forward.

**Adjourn**

Director Gordon made a motion, seconded by Director LaRue, to adjourn. This motion was passed with a unanimous aye vote. The meeting was adjourned at 7:06 p.m.

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PRESIDENT OF THE BOARD OF DIRECTORS  
WILLOW COUNTY WATER DISTRICT

Date\_\_\_\_\_

ATTEST\_\_\_\_\_  
SECRETARY TO THE BOARD  
WILLOW COUNTY WATER DISTRICT

Date\_\_\_\_\_