

**MINUTES  
REDWOOD VALLEY COUNTY WATER DISTRICT  
REGULAR BOARD MEETING  
TELECONFERENCE VIA ZOOM  
THURSDAY, MARCH 18, 2021**

**1. Roll Call**

Director, Tom Schoeneman, called the meeting to order at 5:00 p.m., with the following roll call:

**Directors Present:**

Director, Ken Todd  
Director, Tom Schoeneman  
Director, Jeff Basili  
Director, Bree Klotter

**Absent:** None

**Others Present:**

Jared Walker, GM, Stephanie Nicolas, Board Secretary pro-tem, Beth Salomone, John Reardon, Granville Pool, Marc Hildebrand, Rate Study Consultant

**2. Public Expression**

None

**3. Consider hearing of urgent items since the Agenda was posted:**

None

**4. Approval of Agenda**

Director Klotter made a motion, seconded by Director Basili to accept the agenda. This motion was passed with a unanimous aye vote.

**5. Approval of February 18, 2021 Meeting Minutes and March 2, 2021 Special Meeting**

Director Klotter made a motion, seconded by Director Todd, to approve the minutes of the February 18, 2021 regular board meeting, with correction, and the March 2, 2021 Special Meeting. This motion was passed with a unanimous aye vote.

**6. Approval of Financials**

Director Basili made a motion, seconded by Director Todd, to approve the financials for February 2021. This motion was passed with a unanimous aye vote.

**7. Redwood Valley County Water District Rate Study Presentation**

Consultant, Marc Hildebrand reviewed with the board, the revised rate study and the steps to take in order to move forward with the rate adjustment.

Director Klotter made a motion, seconded by Director Basili, to adopt the rate study as presented by Consultant, Marc Hildebrand. This motion was passed with the following roll call vote:

Ayes: Klotter, Todd, Basili, Schoeneman

Noes: -0-

Absent: -0-

Abstain: -0-

Director Todd made a motion, seconded by Director Basili, to set a date for a Public Hearing on June 8, 2021, 6:00 p.m. This motion was passed with a unanimous aye vote.

**8. General Managers Report**

GM Walker, was notified of a customer who thanked office staff and field operators. Office staff notified customer that they may have a leak. The field operators assisted the customer in locating the leak and repair.

**9. 2021 Water Curtailment/Drought Conditions**

GM, Walker reported on the Lake Mendocino levels and implementing a conservation plan.

Emergency action to pump water to Redwood Valley was discussed.

Staff will inform the board of any State mandated water curtailment.

**10. Consideration of Possible Dates to Shut Off Ag Customers**

Director Klotter made a motion, seconded by Director Basili, tentatively shut off Agriculture customers April 19, 2021, due to the drought conditions. Notice will be sent to customers and the community.

This motion was passed with a unanimous aye vote.

**11. Redwood Valley Water District Infrastructure Retrofit Project**

GM Walker attended a meeting with Senator McGuire, Office of Emergency Services, the County of Mendocino and Local Groups. Prior to the meeting, Mr. Walker notified Senator McGuire's Office of concerns that Redwood Valley County Water District had regarding the water to be used to flush the system, since Redwood Valley has a water shortage and the current drought situation. Mr. Walker was told Senator McGuire's Office not to mention the drought situation at this meeting.

**12. Redwood Valley Rancheria Grant Funding**

Rancheria representative, Mary Camp, would like more technical information so the Rancheria Staff will meet with Rancheria representative, Mary Camp to discuss options for funding.

**13. Upper Russian River Water Agency Goals and Objectives**

Director Todd, Redwood Valley representative, reported that the main topic was the Inland Water & Power Potter Valley Project presentation by Janet Pauli.

The City of Ukiah and URRWA have not held an Ad Hoc meeting.

**14. Report of Attendance at Other Meetings**

No Report

**15. Directors Comments**

Director Klotter asked for clarification as to why the District cannot borrow money for improvements.

**16. Closed Session**

**The board did not adjourn into closed session**

**Adjourn meeting**

Director Todd made a motion, seconded by Director Klotter to adjourn the meeting. This motion was passed with a unanimous aye vote. The meeting was adjourned at 7:10 p.m.

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**Tom Schoeneman- Board President**

Date \_\_\_\_\_

\_\_\_\_\_  
**Attest: Board Secretary**

Date \_\_\_\_\_