

Note please that these are not the final minutes which will be reviewed at our next board meeting. Please pay attention to the election information here in. Thanks, Janie

MINUTES OF THE AUGUST 22, 2022 MEETING
RUSSIAN RIVER WATER CORPORATION

BOARD MEMBERS PRESENT: Dan Baxter, Andy Jahn, Ed Chittenden, Fred Koepfel and Janie Sheppard.

ATTENDEES: Denise Barry, Gregg Smith, Jared Walker (General Manager, Willow County Water District), and Randy Hayden.

MEETING PLACE: behind 1200 Riverside Drive, under the tree.

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Old Business.

1. Unanimously approval of the Minutes of February 10, 2022 Meeting.

New Business.

2. Regarding the election and annual meeting, the Board decided to hold the annual meeting, at 2 PM. on October 8, 2022 (the day before Octoberfest). The present board members all said they would run for re-election. That does not preclude others from running.

3. If you would like to run for the Board, please let me know (jsheppard@pacific.net) so I can include your name on the ballot. If you would like to nominate someone else, please make sure that person wishes to serve and is willing to make the necessary commitment. (This is not an honorary position.)

4. Regarding water use and drought planning, Jared Walker reports that we are in good shape. **THE BOARD THANKS EVERYONE (OR ALMOST EVERYONE) FOR CONSERVING WATER).**

5. Regarding our financial situation, Dan reported that we are in better shape than usual. Because Carolyn Morrow was able to sell her second parcel, as agreed by the Board previously, and the new owner permitted to connect to our water system for a \$5,000.00 hook-up fee, our finances look good. Andy reminded us that the cost of water from the Russian River Flood Control District is cheap (\$47 per acre

foot), but the other costs (meter reading, testing, maintenance, billing, etc.) bring up the total cost.

6. Money for pipe replacement may be available from the State under its Groundwater Technical Assistance Program pursuant to Proposition 68 passed by the voters in 2018. Short of that, it appears likely we can get a no-cost engineering study through the program. We need an engineering study before proceeding with any program to replace our ancient pipes.

7. The meeting was adjourned at 7:20 PM.