

Minutes
Upper Russian River Water Agency
Board of Directors Meeting
January 3, 2024

Director McNerlin called the meeting to order at 5:02 p.m.

Present: Directors - Steve Bogart, Ken Todd, Jerry Cardoza, Theresa McNerlin, Ross LaRue
Others Present: Willow GM - Jared Walker, Board Secretary - Ashtyn Davis, Public - Kim Saylor, Alfred White, Bree Klotter

Absent: None

Approval of December 6, 2023 Minutes

Director Bogart made a motion, seconded by Director Todd, to approve the December 6, 2023 minutes. This motion was passed with a unanimous aye vote.

Approval of the Financials

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

Public Forum

None.

Old Business

- a. **Update on Ukiah Valley Basin Groundwater Sustainability Agency (UVBGSA)**
 - GM, Walker reported that the UVBGSA would be hosting a meeting on January 11, 2024 from 1:30 p.m - 4:30 p.m via zoom or in-person at the County Board of Chambers in Ukiah and would also be hosting a rate and fee study workshop later that evening between 6 p.m - 7:30 p.m for anyone interested in attending.
 - The purpose of this meeting is to discuss and finalize budget costs.

- b. **Update on Member Agency Projects**
 - GM, Walker reported that Calpella County Water District will be entering into a rate study; public hearing is scheduled for February 13, 2024 at 6 p.m in the Willow County Board Room located at 151 Laws Ave.
 - Millview's water tanks are undergoing rehab and routine maintenance at this time.
 - Meter change-out projects are still ongoing throughout the districts.

- c. **Update on Potter Valley Project**
 - GM, Walker reported that the letter of support to PG&E was submitted on December 22nd; some districts chose not to support the proposed letter.
 - ▣ There are no updates regarding a response to the submitted draft letter at this time.
 - As of now, there is currently no scheduled PVP meeting.

- d. **URRWA/City of Ukiah Ad Hoc Report – Consolidation Efforts**
 - GM, Walker reported that the Ad Hoc committee met the Thursday before Christmas; the meeting was very informative and involved multiple discussions regarding the Potter Valley Project and the new language that had been added to the latest draft agreement for the JPA.
 - ▣ Stating that if any agency receives more than \$1 million dollars in grant funding for infrastructure improvements it will automatically trigger an application to annex into LAFCO.
 - There was no clear direction from the board on what to do or how to move forward at this point.

Directors Report

None.

Adjournment

The meeting adjourned at 6:21 p.m.

 Theresa McNerlin – Board President
 Upper Russian River Water Agency

Date _____

Attest: _____
 Ashtyn Davis - Board Secretary

Date _____