

**MINUTES  
MILLVIEW COUNTY WATER DISTRICT  
REGULAR BOARD MEETING  
TUESDAY, JANUARY 17, 2023**

**Call to Order: 5:04 p.m.**

Directors Present:

President, Tim Prince  
Director, Jerry Cardoza

Director, Michael DeMartini

Absent:

None.

Others Present: GM, Jared Walker  
Office Manager, Liz Patton  
Public, Bryan Ross

Attorney, Chris Neary  
Board Secretary, Chelsea Teague

**Appointment to the Millview CWD Board of Directors**

Director Cardoza made a motion, seconded by Director Prince, to nominate Bryan Ross to the Millview County Water District Board of Directors. This motion was passed with a unanimous aye vote.

**Public Expression** - Non-Agenda Items:

None.

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

None.

**Approval of Agenda**

Director DeMartini made a motion, seconded by Director Cardoza, to approve the agenda, as amended. This motion was passed with a unanimous aye vote.

**Approval of December 20, 2022 Minutes**

Director Prince made a motion, seconded by Director DeMartini, to approve the December 20, 2022 minutes. This motion was passed with a unanimous aye vote.

**Approval of Financials**

Director DeMartini made a motion, seconded by Director Cardoza, to approve the financials for December 2022. This motion was passed with a unanimous aye vote.

**Staff Reports**

**a. General Managers Report**

- i. GM, Walker reported that the form 700 needs to be filled out and submitted to the County as soon as possible.
- ii. Telstar came out to the Water Treatment Plant to install a new pair of radios and everything is back up and operating as usual.

**b. Office Managers Report**

- i. None.

**Old Business**

**a. Report on Water District Service Contracts**

- i. GM, Walker reported that the annual review for MSA is in - no changes/increases to report for Millview for this upcoming year. There could possibly be some in the future.

**b. Update on Drought and Water Conservation**

- i. GM, Walker reported that he attended a meeting hosted by Sonoma Water, stating that the State of California is still predicted to be in a drought for the upcoming 2023 year. Most of the major reservoirs throughout the state remain critically low.

**c. Update on Well 6 Pump House Building**

- i. Consideration of Proposal from Luhdorf & Scalmanini
  1. Director Cardoza made a motion, seconded by Director DeMartini, to approve of the engineering plans from Luhdorf & Scalmanini for Well 6. This motion was passed with a unanimous aye vote.

**d. Report on Upper Russian River Water Agency and Consolidation Efforts**

- i. GM, Walker reported that meetings are still taking place with City Management and the Attorney Groups; the Attorney Group has decided that the next step is to establish a JPA.
- ii. Working on cleaning up the new draft document to be presented at the next Ad Hoc meeting on the 31st of January.

**Legal Counsel Report**

- i. Attorney, Neary reported on the Upper Russian River Water Agency and Consolidation Efforts, stating that the city has brought in an attorney by the name of Michael Collin Tono, who is recognized state wide. He is taking the lead to draw up the new draft agreement that will be ready to be reviewed by the next Ad Hoc meeting coming up at the end of this month.

**Director's Report**

- i. None.

**Adjourn Meeting**

Director Cardoza made a motion, seconded by Director DeMartini, to adjourn the meeting. This motion passed with a unanimous aye vote. The meeting adjourned at 5:39 pm.

\_\_\_\_\_  
**Tim Prince - Board President**  
**Millview County Water District**

**Date**\_\_\_\_\_

**Attest:**\_\_\_\_\_  
**Ashtyn Davis - Board Secretary**

**Date**\_\_\_\_\_