

**MINUTES  
MILLVIEW COUNTY WATER DISTRICT  
REGULAR BOARD MEETING  
TUESDAY, JANUARY 18, 2022**

**Call to Order: 5:02 p.m.**

Directors Present:

President, Kenneth Budrow  
Vice President, Jerry Cardoza

Director, Jeanne Metcalf  
Director, Michael DeMartini

Absent:

Director, Weldon Jones

Others Present: GM, Jared Walker  
Office Manager, Liz Patton  
Secretary, Kate Barrett

Attorney, Chris Neary  
Mendocino College Superintendent, Timothy Karas

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

- None.

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

None

**Approval of Agenda**

Director Cardoza commented that *10a) Mendocino College Mural on Water Tank* should be moved up the agenda so Mr. Karas doesn't have to sit through the entire meeting. The Board agreed.

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

**Approval of Minutes Regular Board Meeting November 16, 2021**

Director Cardoza made a motion, seconded by Director Metcalf, to approve the minutes of the Regular Board Meeting of December 7, 2021. This motion was passed with a unanimous aye vote.

**Approval of Financials**

Director Cardoza made a motion, seconded by Director Metcalf, to approve the financials for December 2021. This motion was passed with a unanimous aye vote.

**Staff Reports**

**a. General Managers Report**

- i. GM, Walker reported that tomorrow he has a meeting with Luhdorf and Scalmini and their crew about updates on projects and where the District stands.
- ii. The County notified the District that Ackerman Bridge is going to be pushed back until at least 2023.
- iii. Staff is looking into the possibility of future well sites on the old Masonite property.
- iv. Guillion is looking for a commitment letter for the Vineyard Crossing Subdivision. The current property owner out there is considering planting a vineyard if they are not able to move forward with a long term commitment.

**b. Office Managers Report**

- i. Office Manager Patton reported that the office is going to be closed to the public until next week due to the increase in Covid cases.

**Old Business**

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

- i. GM, Walker reported that everything is going well.
- ii. It is the time of year where the District looks at the service agreements with Willow.

**b. Report on Upper Russian River Water Agency**

- i. GM, Walker reported that URRWA did not meet due to the holidays.
- ii. There has been talk of creating a workshop to talk about consolidation.
- iii. There is the possibility of having URRWA meetings bimonthly or quarterly, which will likely be discussed at the February meeting.

**c. Consolidation efforts of URRWA Districts**

- i. This item was discussed in previous agenda items.

**d. Well 35 Filtration Update**

- i. GM, Walker reported that staff just did a re-sample of VOC's (Volical Organic Compounds).
  1. Staff is waiting for results before they can move on to the plumbing portion of the project.

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

- i. GM, Walker reported that Lake Mendocino is officially on the decline.
- ii. Based upon the storage that is in Lake Mendocino right now, and the recent rain falls, it is trending on a normal rainfall year.
  1. The Lake is technically at a "normal" level for this time of year, so they increased releases from the lake to 150 CFS at the Forks gauge.

**New Business**

**a. Mendocino College Mural on Water Tank**

- i. \*Note that this item was moved to the top of the agenda.
- ii. Timothy Karas, the Superintendent of Mendocino College, commented that for many years there was an iconic eagle on the water tower. Several years ago, the water tank was repainted and the eagle was covered up.
  1. The School still has the original stencil.
  2. July 2022 will be the 50th anniversary of the Mendocino College and they would love to repaint the eagle on the water tank.
- iii. Director Metcalf made a motion, seconded by Director DeMartini, to approve the eagle mural on the water tank. This motion was passed with a unanimous aye vote.

**b. Master Service Agreement with Willow CWD Review**

- i. Director Cardoza made a motion, seconded by Director Metcalf, to approve the Master Service Agreement with Willow County Water District for 2022. This motion was passed with a unanimous aye vote.

**c. Nomination for President of Board of Directors**

- i. Director Metcalf nominated Director Budrow to remain the Board President. Director DeMartini seconded the nomination. This was passed with a unanimous aye vote.

**Legal Counsel Report**

Attorney Neary reported that Jared and he have been working with SHN on LAFCo Annexation and the Negative Declaration.

**Director's Report**

None.

**Adjourn Meeting**

Director Metcalf made a motion, seconded by Director Cardoza, to adjourn the meeting. This motion passed with a unanimous aye vote. The meeting adjourned at 6:05 pm.

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**Kenneth Budrow - Board President**  
**Millview County Water District**

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

**Attest:** \_\_\_\_\_  
**Kate Barrett - Board Secretary**

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