

**MINUTES  
REDWOOD VALLEY COUNTY WATER DISTRICT  
REGULAR BOARD MEETING  
THURSDAY, JANUARY 18, 2024**

**Call to Order: 5:10 p.m.**

Directors Present:

Director, Bree Klotter  
Director, Tom Schoeneman

Director, Adam Gaska  
Director, Cass Taaning

Absent: Director, Ken Todd

Others Present: General Manager - Jared Walker, Office Manager - Liz Patton, Board Secretary - Ashtyn Davis,  
Public - Monica Huettl, Granville Pool, Kim Saylor, John Reardon, RRFC - Beth Salomone

**Public Forum**

None.

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

None.

**Agenda**

Director Taaning made a motion, seconded by Director Schoeneman to approve the agenda. This motion was passed with a unanimous aye vote.

**Minutes**

Director Taaning made a motion, seconded by Director Gaska, to approve the minutes of the December 21, 2023 Regular Board Meeting, as amended.

**Financial Statements**

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

**Staff Reports**

**a. General Manager**

- i. GM, Walker reported that the Water Treatment Plant is running about one day a week.
- ii. Energea Solar Company called and said they would be coming out to inspect everything but they never showed and haven't heard anything further.

**b. Office Manager**

- i. Office Manager, Liz reported that Form 700's are due by April 1st and paper copies are provided for each of the director's.

## Old Business

- a. **Water Supply Updates**
  - i. GM, Walker reported that Lake Mendocino is up a total of 10 feet.
  - ii. More rainfall is in the forecast over the weekend.
  - iii. Anticipating Flood Control will have water available for Redwood Valley to purchase.
- b. **Updates on Russian River Water Forum**
  - i. None.
- c. **Updates on Small Community Drought Relief Grant Project**
  - i. GM, Walker reported that the Balance Hydrologics team submitted a proposal of around \$160,000 for the new drilling project.
- d. **Report on Upper Russian River Water Agency and Consolidation Efforts**
  - i. 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.
    - i. Stating that if any agency receives more than \$1 million dollars in grant funding for infrastructure improvements it will automatically trigger an application for annexation to LAFCO.
  - ii. There was no clear direction from the board on what to do or how to move forward at this point.
  - iii. GM, Walker also reported that he had a phone call with the City attorney today with discussions being had regarding how to move forward with or without other districts in this newly formed JPA.

## New Business

- a. **Consideration of Invoice from Ukiah Valley Basin Groundwater Sustainability Agency**
  - i. Director Klotter made a motion, seconded by Director Taaning to approve the Invoice from Ukiah Valley Basin Groundwater Sustainability Agency. This motion was passed with a unanimous aye vote.
- b. **Guidance to Legal Counsel on Pending Issues**
  - i. Director Klotter made a motion, seconded by Director Taaning to provide Guidance to Legal Counsel on Pending Issues. This motion was passed with a unanimous aye vote.
- c. **Consideration of Master Service Agreement Exhibit B Revision for 2024**
  - i. Director Klotter made a motion, seconded by Director Schoeneman to approve the Master Service Agreement Exhibit B Revision for 2024. This motion was passed with a unanimous aye vote.
- d. **Review of FY 2022/2023 Audit Report**
  - i. Director Taaning made a motion, seconded by Director Schoeneman to approve the FY 2022/2023 Audit Report. This motion was passed with a unanimous aye vote.

**e. Nomination of 2024 President of the Redwood Valley CWD Board of Directors**

- i. Director Klotter made a motion, seconded by Director Taaning to nominate Director Adam Gaska as 2024 President of the Redwood Valley CWD Board of Directors. This motion was passed with a unanimous aye vote.

**Director's Report**

None.

**Adjournment**

Director Schoeneman made a motion, seconded by Director Todd, to adjourn the meeting. This motion was passed with a unanimous aye vote. The meeting was adjourned at 6:42 p.m.

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**Adam Gaska - Board President**

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

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

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