

MINUTES
WILLOW COUNTY WATER DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
FEBRUARY 12, 2024
6:30 P.M.

Present: Ross LaRue, Director
Gary Nevill, Director

Mike Hildreth, Director
Devin Gordon, Director

Absent: None

Others Present: Jared Walker - GM, Kim Saylor - Board Secretary, - Chris Neary, Legal Counsel - Public - Elizabeth Salomone

Director Nevill called the meeting to order at 6:30 p.m. Roll Call was taken.

Minutes

Director Nevill made a motion, seconded by Director Hildreth, to approve the minutes of the January 8, 2024 Regular Board Meeting. This motion was passed with a unanimous aye vote.

Financial Statement

Director Gordon made a motion, seconded by Director LaRue, to approve the financials for January 2024. This motion was passed with a unanimous aye vote.

Public Forum

- None

Closed Session:

Director LaRue made a motion, seconded by Director Gordon, to adjourn to closed session at 6:33 p.m.

This motion was passed with a unanimous aye vote.

- a. Conference with Legal Counsel
 - i. Potential Litigation per Government Code Section 54956.9(d)(4)(2)
 - Information received. Direction given.

Director LaRue made a motion, seconded by Director Gordon to return to open session at 7:36 p.m.

Staff Reports

a. General Manager

- i. GM Walker reported that staff member Kim Saylor will be taking over the District Board Meetings while Ashtyn is out on Maternity Leave.
- ii. GM Walker reported Form 700's are due by April 1st and paper copies are provided for each of the Directors.

b. Office Manager

- i. None.

Old Business

a. Report on PG&E Potter Valley Project

- i. GM, Walker reported that the GSA hosted a meeting earlier this month and are hosting a rate and fee workshop in Redwood Valley at this time to discuss and finalize budget costs.
- ii. The letter of support to PG&E was submitted on December 22nd; some districts chose not to support the proposed letter.
 - 1. PG&E recused themselves on the proposed project, they are moving forward independently with their decommissioning plan.
- iii. As of now, there is currently no scheduled PVP meeting.

b. Report on Water Districts Service Contracts

- i. GM, Walker reported that Meter change-out projects are still ongoing for Millview.
- ii. GM, Walker reported sandblasting, powerwashing, and recoating of the Lovers Lane Tank has commenced.

c. Report on JPA 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.
 - a. 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.

New Business

- a. None.

Adjourn

Director Nevill made a motion, seconded by Director Gordon, to adjourn. This motion was passed with a unanimous aye vote. The meeting was adjourned at 7:44 p.m.

PRESIDENT OF THE BOARD OF DIRECTORS
WILLOW COUNTY WATER DISTRICT

Date _____

ATTEST
SECRETARY TO THE BOARD
WILLOW COUNTY WATER DISTRICT

Date _____