

MINUTES
CALPELLA COUNTY WATER DISTRICT
BOARD OF DIRECTORS MEETING
FEBRUARY 16, 2022

Director Bogart called the meeting to order at 6:00 p.m.

Present: Steve Bogart, President, Tami Baarsch-Bogart, Director, Bob Mahaffey, Director, GM, Jared Walker, Office Manager, Liz Patton, Secretary, Kate Barrett

Minutes

Upon a motion made by Director Mahaffey, seconded by Director Baarsch-Bogart, and passed with a unanimous aye vote, the minutes of the January 19, 2022 meeting were approved.

Review Bills and Financial Statements

Director Baarsch-Bogart made a motion, seconded by Director Mahaffey, to approve the financials and pay the bills for January 2021. This motion was passed with a unanimous aye vote.

Public Forum

None.

Staff Reports

a. Office Manager's Report:

- i. Office Manager, Patton reported that Form 700 is due by April 1, 2022.

b. General Manager's Report:

- i. GM, Walker reported that the well house is looking good. There is still cleanup to do, but the project is almost complete.

Old Business

a. JPA Report and Consolidation Efforts:

- i. GM, Walker reported that the City of Ukiah is interested in the formation or partnership of a regional entity.
- ii. GM, Walker has had several intro conversations with Sean White, City of Ukiah, and it seems that they have the same concerns and interests.
- iii. URRWA created an AdHoc with Director Cardoza (Millview CWD) and Director LaRue (Willow CWD) to meet with the City of Ukiah.

b. Report on PG&E Potter Valley Project

- i. GM, Walker reported that PG&E is temporarily back in the game for the future of the Potter Valley Project. They have committed to replacing the transformer that is down which will take \$5-10million and 18-24 months to complete.
- ii. Diversions coming through the bypass are at 45CFS.

c. Update on Drought and Water Conservation

- i. GM, Walker reported that GM, Walker reported that the meeting with the State have led to three options:
 - 1. Option A: Conserve water based upon water right priority date.
 - 2. Option B: Conserve water based upon water right priority date. *All water right holders in the Upper Russian River Watershed, the more they conserve earlier in the year, there will be credit issued later in the year.
 - 3. Option C: Uniform water conservation agreement.

d. Update on repairs to Marina Estates Booster Station - Hopkins Fire

- i. GM, Walker reported that progress is being made. Jim Nelson, Performance Pumps, was on site doing some test fitting of the replacement pumps and plumbing.
- ii. Staff is waiting on the electrician to put the control panel in.

New Business

a. Consideration of Property Coverage from ACWA/JPIA

- i. The board directed staff to get quotes for property coverage to bring back to next month's meeting.

Adjourn Meeting

Director Bogart-Baarsch made a motion, seconded by Director Mahaffey, to adjourn. This motion was passed with a unanimous aye vote.

Adjournment

The meeting adjourned at 6:38 pm.

 Steve Bogart, President of the Board
 Calpella County Water District

Date_____

 Kate Barrett, Board Secretary
 Calpella County Water District

Date_____