

MINUTES
REDWOOD VALLEY COUNTY WATER DISTRICT
REGULAR BOARD MEETING
THURSDAY, FEBRUARY 22, 2024

Call to Order: 5:02 p.m.

Directors Present:
Director, Bree Klotter
Director, Tom Schoeneman

Director, Adam Gaska
Director, Cass Taaning

Absent: None.

Others Present: General Manager - Jared Walker, Office Manager - Liz Patton, Board Secretary – Kim Saylor, Public - Monica Huettl, Granville Pool, John Reardon, RRFC - Beth Salomone, Grace, Gus Tolley & Tony Morgan - DBS&A, Jordan Blough – LACO, Phillip Williams – City of Ukiah, Legal, Andrew Calderwood – LWA.

Public Forum

None.

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

None.

Agenda

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

Minutes

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

Financial Statements

Director Klotter made a motion, seconded by Director Taaning to approve the financials for December 2023, January 2024. 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 up 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 directors.

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 Russian River Flood Control will have water available for Redwood Valley to purchase in 2024.

- 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.
 - 1. 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. **Appointment of two Representatives to Represent Redwood Valley CWD on the Water Executive Committee pursuant to the Ukiah Valley Water Authority JPA**
 - i. Director Klotter made a motion, seconded by Director Taaning to nominate Director Adam Gaska and Director Tom Schoeneman to Represent Redwood Valley on the

Water Executive Committee pursuant to the Ukiah Valley Water Authority JPA. 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.

_____ **Date** _____
Adam Gaska - Board President

_____ **Date** _____
Kim Saylor - Board Secretary