

Minutes
Upper Russian River Water Agency
Board of Directors Meeting
March 2, 2022

Director McNerlin called the meeting to order at 5:00 pm.

Present: Directors, Steve Bogart, Theresa McNerlin, Jerry Cardoza, Ken Todd, Ross LaRue

Others Present: Willow GM, Jared Walker, Board Secretary, Kate Barrett

Russian River Flood Control, Chris Watt, Al White

Redwood Valley CWD, Bree Klotter

Absent: None

Approval of February 2, 2022 Minutes

Director Cardoza made a motion, seconded by Director LaRue, to approve the February 2, 2022 minutes. This motion was passed with a unanimous aye vote.

Approval of the Financials

Director Bogart made a motion, seconded by Director Todd, to approve the financials for February 2022. This motion was passed with a unanimous aye vote.

Public Forum

None.

Update on Member Agency Projects

- GM, Walker reported that Willow is going through a well rehab down at the Norgard facility.

Update on Potter Valley Project

- GM, Walker reported that Janet Pauli gave a presentation at the Redwood Valley meeting.
 - PG&E is back in the mix on a temporary basis with the Potter Valley Project.

Update on Drought Conditions & Water Conservation

- GM, Walker reported that March 15, 2022 is the curtailment suspension date.
- The voluntary water conservation agreements are down to two options:
 - One is a priority date based on water rights.
 - The other is that everyone conserves at the same rate along the entire Russian River Watershed.
- There has been increased water releases out of Lake Mendocino only for smolt releases.

Update on Ukiah Valley Basin Groundwater Sustainability Agency (UVBGS)

- This item was talked about in previous agenda items.

Consideration of Consolidation Efforts

- GM, Walker reported that he has been meeting with Sean White, City of Ukiah, and had good discussions based upon the formation of a regionalized water system.
- If the districts would like to proceed with potentially creating a regional entity with the City of Ukiah, then the preferred method would be to have the City put in an application to join URRWA.

Formation of Ad Hoc Committee to Meet with City of Ukiah

- Director Cardoza and Director LaRue volunteered to be on the Ad Hoc committee to meet with the City of Ukiah.
- Director Todd made a motion, seconded by Director Bogart, to appoint Director Cardoza and Director LaRue to the Ad Hoc committee. This motion was passed with a unanimous aye vote.

Director's Report

- Director Cardoza reported that Millview's meetings have been based around an application for annexation through LAFCo. During the last meeting there was a procedural error, so they postponed the public hearing till next month.
- Director Bogart reported that Calpella has been working on the burnt down booster station.

Adjournment

The meeting adjourned at 5:41 pm.

Theresa McNerlin - Board President
Upper Russian River Water Agency

Date _____

Attest: _____
Kate Barrett - Board Secretary

Date _____