

**MINUTES
UPPER RUSSIAN RIVER WATER AGENCY
BOARD OF DIRECTORS MEETING
MARCH 3, 2021**

Director McNerlin called the meeting to order at 5:02 p.m.

Present: Directors, Ken Todd, Ross LaRue, Theresa McNerlin, Steve Bogart, James Green, Willow GM, Jared Walker, Secretary, Stephanie Nicolas

Public Expression- Non-Agenda Items

Russian River Flood Control General Manager, Beth Salomone, and Russian River Flood Control Director, Chris Watt, urged the board to get the word out to the public as soon as possible regarding the severe water shortage.

Beth Salomone stated, that the more support from public agencies to bring attention to the Potter Valley Project would be beneficial to the Project.

Urgent Items

None

Approval of Agenda

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

Approval of February 3, 2021 Minutes

Director Todd made a motion, seconded by Director LaRue, to approve the February 3, 2021 minutes. This motion was passed with a unanimous aye vote.

Approval of Financials for January 2021

Director LaRue made a motion, seconded by Director Bogart, to approve the Financials for February 2021. This motion was passed with a unanimous aye vote.

Updates on Contributions to Potter Valley Project

GM Walker reported the contributions for the project listed below:

- Willow County Water District: \$22,500
- Millview County Water District: \$30,000
- Redwood Valley County Water District: \$25,000
- Hopland Public Utility District: \$20,000
- Calpella County Water District: \$7,500

Updates on Drought Conditions & Water Conservation

- Russian River Flood Control General Manager, Beth Salomone, reported that the State Water Resources Control Board is open to allowing conservation efforts to be set by the individual Districts.
- Notice will be printed on the water bills urging water conservation.

Report on Meetings by Board Members

Redwood Valley representative, Ken Todd

- Redwood Valley is in the process of a rate study, with the Potter Valley Project to be included in the study.

Ukiah Valley Sanitation District representative, Theresa McNerlin

- The District held a Special Meeting to discuss a contribution for the Potter Valley Project.

Calpella County Water District representative, Steve Bogart

- Discussion of contribution to the Potter Valley Project

Millview County Water District representative, James Green

- Great presentation by Janet Pauli on the Potter Valley Project
- Notification on the bills regarding water conservation

General Manager, Jared Walker, reported that the City of Ukiah has appointed an ad hoc committee to meet with the URRWA ad hoc committee. The City has appointed Doug Crane and Jim Brown.

Directors Comments

- None

Closed Session

The board did not go into closed session.

Adjournment

President, McNerlin adjourned the meeting at 5:44 p.m.

Theresa McNerlin - President
Upper Russian River Water Agency

Date_____

Attest: _____
Board Secretary

Date_____