

Minutes
Upper Russian River Water Agency
Board of Directors Meeting
March 6, 2024

Director McNerlin called the meeting to order at 5:06 p.m.

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

Others Present: Willow GM - Jared Walker, Acting Board Secretary - Kim Saylor, Public - Alfred White, Bree Klotter, Elizabeth Salomone

Absent: Director McNerlin

Approval of February 7, 2024 Minutes

Director Todd made a motion, seconded by Director Bogart, to approve the February 7, 2024 minutes. This motion was passed with a unanimous aye vote.

Approval of the Financials

Director Cardoza made a motion, seconded by Director Gordon, to approve the January / February 2024 Financials. This motion was passed with a unanimous aye vote.

Public Forum

None.

Old Business

a. Update on Ukiah Valley Basin Groundwater Sustainability Agency (UVBGSA)

- i. GM, Walker reported that there is a series of meetings/ workshops coming up. The GSA meeting is April 11, 2024, 1:30pm. Board Secretary Saylor will email the link to the board.

b. Update on Member Agency Projects

- i. GM, Walker reported that Calpella County Water District has entered into a rate study; public hearing is scheduled for February 13, 2024 at 6 p.m in the Willow County Board Room located at 151 Laws Ave.
- ii. Redwood Valley lake pump motor work has been completed.
- iii. Solar Panels on the Redwood Valley tank were damaged/lost in a recent storm, further assessment and insurance estimate needed.
- iv. Meter change-out projects are still ongoing throughout the districts.

c. Update on Potter Valley Project

- i. GM, Walker reported that there were no new updates.

d. URRWA/City of Ukiah Ad Hoc Report – Consolidation Efforts

- i. GM, Walker reported that there are several meetings in the upcoming week including possible discussions regarding the new Ukiah Valley Water Authority (UVWA). Millview and Redwood Valley signed JPA,

- City of Ukiah still needs several exhibits approved prior to them signing.
- ii. Other agencies will be able to join at a later date if they choose.

New Business

Director Cardoza made a motion, seconded by Director Bogart to Nominate Theresa McNerlin as the Board President for 2024.

Directors Report

None.

Adjournment

The meeting adjourned at 5:58 p.m.

Theresa McNerlin – Board President
Upper Russian River Water Agency

Date _____

Attest: _____
Date _____
Kim Saylor - Board Secretary