

(Draft)MINUTES OF THE MARCH 7, 2024 MEETING
RUSSIAN RIVER WATER CORPORATION

BOARD MEMBERS PRESENT: Dan Baxter, Andy Jahn, Ed Chittenden and Janie Sheppard, Fred Koeppel.

ATTENDEES: shareholders: Gregg Smith, Randy Hayden; Jared Walker, General Manager, Willow County Water District.

MEETING PLACE: 1200 Riverside Drive

1. The meeting began at 4:40 p.m.
2. The minutes of the March 29, 2023 meeting were unanimously approved as written.
3. Concerning the contents of the Dudek Report, which Dan and Andy reviewed, Dudek suggested a back up well, ideally by the railroad tracks. That location would have to be purchased outright or at least an easement to it.
4. In keeping with the State of California policy of reducing by half the number of agencies, a connection to the Henry Station water entity was briefly discussed but since there is no advantage to Russian River Estates in doing so, dismissed without further consideration.
5. To fund improvements to our water system, LACO Associates could be approached for a proposal, using data supplied by Dudek.
6. Our water supply is deemed to be included in the Ukiah Valley Water Basin, which although geologically incorrect, is an administrative determination.
7. Jared brought up purchasing new water meters to replace our ancient meters. The advantage in doing so would be to more accurately account for the actual water use. The cost of doing so would be \$150 per meter, for a total of approximately \$12,000.00.
8. The meeting adjourned early at approximately 6 p.m. to allow Board members to get home in time to watch the State of the Union address by the President. Board members decided to reconvene the meeting on March 27th at 4:30.