

WILLOW COUNTY WATER DISTRICT
BOARD OF DIRECTORS MEETING
MARCH 8, 2021
6:30 P.M.

Present: Gary Nevill, Director
Devin Gordon, Director
Mike Hildreth, Director (6:40 p.m.)
Jared Walker, GM
Stephanie Nicolas, Secretary pro-tem
Liz Patton, Office Manager

Absent: Ross LaRue, Director

Director, Mike Hildreth called the meeting to order at 6:32 p.m. Roll Call was taken...

Upon a motion made by Director Nevill, seconded by Director Hildreth, the minutes for the Board Meeting of February 8, 2021 were approved. This motion was passed with a unanimous aye vote.

Bills for the month of February 2021 were reviewed. Upon a motion made by Director Nevill seconded by Director Gordon, and passed with a unanimous aye vote, the bills were approved for payment.

The Financial Statements for February 2021 were approved.

Public Forum

- RRFC General Manager, Beth Salomone, reported that her board had an emergency meeting announcing a declaration of a water supply alert, calling on customers for voluntary water conservation.

General Managers Report

- None

Office Report

- None

New Business:

a. Update Contributions to Mendocino County Inland Water & Power Commission

GM Jared Walker, reported on the contributions to IWPC from the following Districts:

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

These funds will be used for Mendocino County's portion for legal and engineering studies.

GM Walker thanked the board for their contribution to the project.

b. Review of Resolution No. 14-01 "Emergency Water Conservation Resolution"

The board reviewed Resolution No. 14-01 passed during the 2014 drought conditions.

The State Water Resources Control Board is open to allowing individual water boards to mandate their own water conservation rules at this time.

Old Business:

a. Report on Water District's Service Contracts

- GM Walker, reported that Redwood Valley County Water District has sent out two notices to their customers regarding water conservation. The Ag community is aware that they may be shut off soon.

• b. Report on JPA

- The meeting covered water conservation, and financial contributions by the Districts.

c. Report on PG& E Potter Valley Project

- Ongoing efforts and funding and the feasibility studies taking place were discussed.

c. Gardens Gate/Bella Vista proposed subdivision

- The project has started to gain traction again in the past two weeks. Guillon has asked Willow for a revised Will Serve letter for the project.

Closed Session:

None

Adjourn

Director Nevill made a motion, seconded by Director Gordon, to adjourn. This motion was passed with a unanimous aye vote. The meeting adjourned at 7:25 p.m.

PRESIDENT OF THE BOARD OF DIRECTORS
WILLOW COUNTY WATER DISTRICT

DATE _____

ATTEST: _____
SECRETARY TO THE BOARD
WILLOW COUNTY WATER DISTRICT

DATE _____