

**MINUTES
MILLVIEW COUNTY WATER DISTRICT
REGULAR BOARD MEETING
TELECONFERENCE VIA ZOOM
TUESDAY, MARCH 16, 2021**

Call to Order: 5:05 p.m.

Directors Present:

President, Kenneth Budrow
Vice President, Jerry Cardoza
Director Weldon Jones

Director, Jeanne Metcalf
Director, James Green

Others Present: GM, Jared Walker

Secretary, Stephanie Nicolas pro tem
Attorney, Chris Neary

Russian River Flood Control: GM, Beth Salomone, Chris Watt

Public Expression – Non-Agenda Items:

None

Consider hearing of urgent items received since the Agenda was posted:

None

1. Approval of Agenda

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

2. Approval of Financials for February 2021

Director Cardoza made a motion, seconded by Director Metcalf, to approve the financials for February 2021. This motion was passed with a unanimous aye vote.

3. Approval of Minutes of Regular Board Meeting of February 16, 2021

Director Green made a motion, seconded by Director Metcalf to approve the minutes of the Regular Board Meeting of February 16, 2021 as corrected. This motion was passed with a unanimous aye vote.

4. Manager Report

GM, Walker reported that Wipf Construction will pull the river pumps to clean and reinstall.

5. Office Manager Report

Reminder to the board that the Form 700 is due by April 1, 2021.

6. Resolution 2021-01: Acceptance of Thomas Water Main Extension

Director Cardoza made a motion, seconded by Director Jones, to approve Resolution 2021-01: Acceptance of Thomas Water Main Extension. This motion was passed with the following roll call vote:

Ayes: Budrow, Metcalf, Cardoza, Jones, Green

Noes: -0-

Absent: -0-

Abstain: -0-

7. Request Annexation: Friends of Liberty/Masonite Property

Report on Annexation application; Consideration of concept of District acting as Lead Agency for environmental review of District's LAFCO application for annexation of portions of former Masonite Property.

Information received. No action taken. Staff will contact SHN to bring back a study for some type of agreement for review at the April board of directors meeting.

8. PG&E Utility Easement – 555 Kunzler Ranch Rd.

Consideration of approval of License for Construction Support Activities on the former Masonite Property and Permanent Easement for existing facilities on former Masonite Property

Director Metcalf made a motion, seconded by Director Cardoza, to approve the Temporary PG &E Construction Easement for the former Masonite Property. This motion was passed with a unanimous aye vote

9. Water Treatment Plant-SCADA Upgrade

Director Green made a motion, seconded by Director Metcalf to approve the SCADA Upgrade, not to exceed \$32,492.00. This motion was passed with a unanimous aye vote. Staff will bring back updated information on the project to the April board meeting.

10. Update on Drought and Water Conservation

GM Walker will attend a meeting March 17, 2021 with the Russian River Managers. They will be discussing developing a plan to present to the State for voluntary water conservation efforts.

11. Report on Upper Russian River Water Agency

Millview URRWA representative, James Green reported the following:

- Russian River Flood Control, Chris Watt, asked for help for Public Outreach
- Recap of the Inland Water & Power contributions
- Mr. Green will be writing an article for the Ukiah Daily Journal regarding drought conditions and water conservation.

12. Request water service to Vineyard Crossing Subdivision

No new report

13. Well 35 Filtration Project

Waiting for final reports from the project engineers, Ludorf and Scalminini.

14. Legal Counsel Report

- No Report

15. Directors Report

- Director Jones asked for an update for new storage tanks. Director Jones also feels that the Potter Valley Project should be named the Eel River/Russian River Project.
- Director Green reported that the Ukiah Valley Basin Groundwater sustainability Agency reported that United Department of Agriculture stated that all Counties in the State of California are in a State of Emergency regarding the drought situation.
- Director Cardoza thanked Director Green for stepping up as representative for Millview attending board meetings.
- Director Budrow would like to continue to explore storage tank sites.

16. Closed Session

The Board entered into closed session at 6:41 p.m.

a. "Conference with Legal Counsel" Anticipated litigation pursuant to Government Code §54956.9(2) – (One Case)

The board reconvened to open session at 6:52 p.m.

Information received. Direction given.

17. Adjourn Meeting

Director Jones made a motion, seconded by Director Green to adjourn. This motion was passed with a unanimous aye vote. The meeting was adjourned at 6:54 p.m.

Kenneth Budrow – Board President
Millview County Water District

Date_____

Attest: _____
Stephanie Nicolas – Secretary pro tem

Date_____