

MINUTES
CALPELLA COUNTY WATER DISTRICT
BOARD OF DIRECTORS MEETING
MARCH 16, 2022

Director Bogart called the meeting to order at 6:06 p.m.

Present: Steve Bogart, President, Tami Baarsch-Bogart, Director, Bob Mahaffey, Director, GM, Jared Walker, Office Manager, Liz Patton, Secretary, Kate Barrett

Minutes

Upon a motion made by Director Baarsch-Bogart, seconded by Director Mahaffey, and passed with a unanimous aye vote, the minutes of the February 16, 2022 meeting were approved.

Review Bills and Financial Statements

Director Baarsch-Bogart made a motion, seconded by Director Mahaffey, to approve the financials and pay the bills for February 2021. This motion was passed with a unanimous aye vote.

Public Forum

None.

Staff Reports

a. Office Manager's Report:

- i. GM, Walker reported that there is a sexual harrassment training coming up in April. Staff will reach out to the board members with more information.

b. General Manager's Report:

- i. GM, Walker reported that Gill Tournour reached out to staff to look at the access agreement and easement to the districts tank.
- ii. Staff is still looking for the paperwork.

Old Business

a. JPA Report and Consolidation Efforts:

- i. GM, Walker reported that he has been having conversations with Sean White, City of Ukiah, about potentially creating a regional entity.
- ii. The JPA has created an Ad Hoc consisting of Director Cardoza (Millview CWD) and Director LaRue (Willow CWD) to meet with representatives from the City of Ukiah.
- iii. Millview CWD made an application back in November for a Negative Declaration to annex 26 parcels on the old Masonite property.
 1. The City of Ukiah, as well as LAFCo, submitted comment letters voicing their concerns.
 2. The District later found out that the City of Ukiah is also trying to annex the same properties, plus more.
 3. Millview is postponing their public hearing for 120 days in order to avoid conflict with the Ad Hoc committee.

b. Report on PG&E Potter Valley Project

- i. GM, Walker reported that PG&E is temporarily back in the game with the Potter Valley Project.
 - 1. They have committed to fixing the hydro plant, which will take 18-24 months to complete.
- ii. The board should expect IWPC to ask for more money, however staff recommends waiting to contribute more money until they can say what the money's for.

c. Update on Drought and Water Conservation

- i. GM, Walker reported that the state voluntary water conservation agreements are ongoing.
- ii. It seems that option A is the preferred method: a priority date based water right conservation agreement.

d. Update on repairs to Marina Estates Booster Station - Hopkins Fire

- i. GM, Walker reported that the plumbing is complete, staff is waiting on the electrician.

Adjourn Meeting

Director Bogart-Baarsch made a motion, seconded by Director Mahaffey, to adjourn. This motion was passed with a unanimous aye vote.

Adjournment

The meeting adjourned at 6:57 pm.

 Steve Bogart, President of the Board
 Calpella County Water District

Date _____

 Kate Barrett, Board Secretary
 Calpella County Water District

Date _____