

**MINUTES
REDWOOD VALLEY COUNTY WATER DISTRICT
REGULAR BOARD MEETING
THURSDAY, MARCH 16, 2023**

Call to Order: 5:04 p.m.

Directors Present:

Director, Tom Schoeneman

Director, Ken Todd

Director, Bree Klotter

Director, Cass Taaning

Director, Adam Gaska

Absent: None

Others Present:

Office Manager - Liz Patton, Board Secretary - Ashtyn Davis, RRFC - Beth Salomone, Public - John Reardon, Jeff Basili, Monica Huettl, Granville Pool

Closed Session

The board adjourned into closed session at 5:05pm.

a. Conference with Legal Counsel - Anticipated Litigation

Information received; direction given.

The board returned to open-session at 6:03pm.

Public Forum

None.

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

None.

Agenda

Director Todd made a motion, seconded by Director Gaska, to accept the agenda. This motion was passed with a unanimous aye vote.

Minutes

Director Gaska made a motion, seconded by Director Taaning, to approve the minutes of the February 16, 2023 Regular Board Meeting. This motion was passed with a unanimous aye vote.

Financial Statements

Director Gaska made a motion, seconded by Director Todd, to approve the financials for February 2023. The motion was passed with a unanimous aye vote.

Staff Reports

a. General Manager

- i. GM, Walker reported that improvements at the water treatment plant have begun
 1. Updates taking place on chemical feed pumps, some equipment, day tanks that house the chemicals
 - a. New chemical feed pump needs to be purchased; will cost about six thousand dollars
- ii. VFD drives have arrived; disassembly has begun for the project
 1. Unable to access Lake Pump Station at the moment due to the lake level being too high
- iii. PG&E Government Relations spokesperson sent a letter in regards to Lake Pilsbury
 1. They are planning to leave the spillway gates open this year and in future years to follow
 2. This will allow greater Winter/Springtime releases, with much less in Summer/Fall

b. Office Manager

- i. None.

Old Business

a. Drought and Water Supply Updates

- i. GM, Walker reported that Lake Mendocino storage levels were currently over 90,000 acre feet of water
- ii. Still waiting on updates from the Flood Control District on drought restrictions

b. Report on Upper Russian River Water Agency and Consolidation Efforts

- i. GM, Walker reported that Ad Hoc met at the end of February to look over the contract and the concerns from each district
 1. Direction was given to Legal Counsel to draft language modifications to the proposed document

c. Updates on Small Community Drought Relief Grant Project

- i. GM, Walker reported that he met with LACO and was given a draft access agreement to present to Millview at their next board meeting to pursue a test well on their property
 1. LACO has been in contact with several different drillers trying to figure out pricing and scheduling

New Business

a. Nomination and Appointment for President of the Board of Directors

- i. Director Taaning made a motion, seconded by Director Klotter, to appoint Director Adam Gaska as the President of the Redwood Valley Water Board of Directors. This motion was passed with a unanimous aye vote.

b. Other Director Positions and Committee Assignments

- i. Director Todd made a motion, seconded by Director Gaska, to appoint Director Tom Schoeneman as the Vice President of the Redwood Valley Water Board of Directors. This motion was passed with a unanimous aye vote.
 1. Director Todd - URRWA
 2. Director Gaska - GSA, Ad Hoc
 3. Director Tom - IWPC, Ad Hoc

Director's Report

- i. Director Schoeneman reported that the IWPC would be asking Redwood Valley for funding.

Adjournment

Director Gaska made a motion, seconded by Director Schoeneman, to adjourn the meeting. This motion was passed with a unanimous aye vote. The meeting was adjourned at 6:45 p.m.

Tom Schoeneman - Board President

Date _____

Ashtyn Davis - Board Secretary

Date _____