

**MINUTES  
CALPELLA COUNTY WATER DISTRICT  
BOARD OF DIRECTORS MEETING  
MARCH 17, 2021**

President Bogart called the meeting to order at 6:03 p.m.

Present: Steve Bogart, President, Tami Baarsch-Bogart, Director, Bob Mahaffey, Director, GM, Jared Walker, Secretary pro-tem, Stephanie Nicolas

**MINUTES**

Upon a motion made by Director Mahaffey, seconded by Director Baarsch/Bogart and passed with a unanimous aye vote, the minutes of the February 20, 2021 meeting were approved.

**REVIEW BILLS AND FINANCIALS 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**

**Office Manager's Report:**

- Remind the Directors that Form 700 is due by April 1, 2021.

**General Manager's Report**

- GM Walker, reported that operations are running well.
- Great reviews on new meters
- Working on annual water accounting reports for the Russian River Flood Control District and the State.

**JPA Report:**

- GM Walker, reported on the contributions IWPC from the Districts:
- Millview: \$30,000, Redwood Valley: \$25,000, Willow: \$22,500, Hopland: \$20,000, Calpella: \$7,500. Janet Pauli, chair for IWPC reported that they have met the quota for the year thanks to the contribution from the Districts.

**NEW BUSINESS**

**a. Update on Hwy 20 Bridge Replacement**

GM Walker, reported that Calpella Water would not be required to replace the water main on East Side Calpella Road, due to the bridge replacement.

**OLD BUSINESS**

**a. Update on drought conditions and water conservation**

Staff is working on a voluntary conservation presentation for the State regarding a 20 to 20 percent cutback on water usage to be presented by the individual boards.

Russian River Flood Control District Manager, Beth Salomone, and GM Walker have been working on public outreach notifying how important water conservation effort is regarding the drought situation.

**Closed Session**

**The Board did not enter into closed session**

**a. Potential Litigation Per Government Code §54956.9(b)(3)**

**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 6:41 p.m.

\_\_\_\_\_  
Steve Bogart, President of the Board  
Calpella County Water District

Date \_\_\_\_\_

ATTEST: \_\_\_\_\_  
Stephanie Nicolas, Secretary pro tem  
Calpella County Water District

Date \_\_\_\_\_