

MINUTES
REDWOOD VALLEY COUNTY WATER DISTRICT
REGULAR BOARD MEETING
THURSDAY, MARCH 21, 2024

1. Call to Order: 5:05 p.m.

2. Directors Present:

Director, Ken Todd
Director, Tom Schoeneman

Director, Adam Gaska
Director, Cass Taaning

Absent: Director Klotter.

Others Present: General Manager - Jared Walker, Office Manager - Liz Patton, Board Secretary – Kim Saylor, Public - Monica Huettl, Granville Pool, Gus Tolley - DBS&A, Jordan Blough – LACO.

3. Public Forum

None.

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

None.

5. Agenda

Director Todd made a motion, seconded by Director Schoeneman, to approve the agenda as amended. This motion was passed with a unanimous aye vote.

6. Minutes

Director Taaning made a motion, seconded by Director Schoeneman, to approve the minutes of the March 21, 2024 Regular Board Meeting, as amended.

7. Financial Statements

Director Schoeneman made a motion, seconded by Director Taaning to approve the financials for February 2024. This motion was passed with a unanimous aye vote.

8. Staff Reports

a. General Manager

- i. GM, Walker reported that the Water Treatment Plant is running about one day a week.
- ii. Energea Solar Company called and said they would be coming out to inspect everything, but they never showed up and have not heard anything new as of the meeting.

b. Office Manager

- i. None.

9. Old Business

a. Water Supply Updates

- i. GM, Walker reported that Lake Mendocino is nearing full capacity.

b. Updates on Russian River Water Forum

- i. None.

- c. **Updates on Small Community Drought Relief Grant Project**
 - i. GM, Walker reported that the Balance Hydrologics team submitted a proposal of around \$160,000 for the new drilling project.
- d. **Report on Upper Russian River Water Agency and Consolidation Efforts**
 - i. Millview, City of Ukiah, and Redwood Valley are moving forward with the The Joint Powers Agreement (JPA) with Willow, Calpella, and Hopland still having the opportunity to opt - in.

10. New Business

- a. **Consideration of Design Proposals for New Well Implementation Under the Small Community Drought Relief Grant Project**
 - i. Director Todd made a motion, seconded by Director Schoeneman to approve Larry Walker Associates (LWA) for the Design Proposal for New Well Implementation Under the Small Community Drought Relief Gran Project. This motion was passed with a unanimous aye vote.
- b. **Consideration of Quote from Garton Tractor to Purchase Kubota Lawn Mower**
 - i. Director Todd made a motion, seconded by Director Taaning to approve the purchase of a Kubota Lawn Mower. This motion was passed with a unanimous aye vote.

Director's Report

None.

Adjournment

Director Schoeneman made a motion, seconded by Director Todd, to adjourn the meeting. This motion was passed with a unanimous aye vote. The meeting was adjourned at 6:18 p.m.

_____ **Date** _____
Adam Gaska - Board President

_____ **Date** _____
Kim Saylor - Board Secretary