

Minutes
Upper Russian River Water Agency
Board of Directors Meeting
April 6, 2022

Director McNerlin called the meeting to order at 5:06 pm.

Present: Directors, Steve Bogart, Theresa McNerlin, Jerry Cardoza, Ken Todd

Others Present: Willow GM, Jared Walker, Board Secretary, Kate Barrett

Russian River Flood Control, Al White

City of Ukiah, Sean White

Absent: Ross LaRue

Approval of March 2, 2022 Minutes

Director Cardoza made a motion, seconded by Director Todd, to approve the March 2, 2022 minutes.

This motion was passed with a unanimous aye vote.

Approval of the Financials

Director Bogart made a motion, seconded by Director Todd, to approve the financials for March 2022.

This motion was passed with a unanimous aye vote.

Public Forum

None.

Update on Member Agency Projects

- GM, Walker reported that there has been progress on Calpella's Booster Station that was damaged during the Hopkins Fire.
 - CALOES is going to cover 75% of the cost.
- Willow has ongoing well maintenance; they are getting a new submersible pump and motor.
- Redwood Valley received \$1.8 million for a new well, as well as other projects.

Update on Potter Valley Project

- GM, Walker reported that there are no new updates.
- Flows are projected to increase this month. Currently flows are at 45 CFS and they should increase up to 145 CFS.

Update on Drought Conditions & Water Conservation

- GM, Walker reported that there are ongoing meetings regarding the voluntary water conservation agreement with the State.
- Temporary suspension is going to remain in place through the end of this month.
- The conservation numbers are looking finalized; the districts are looking at an average of 60% conservation on their more junior water rights.

Update on Ukiah Valley Basin Groundwater Sustainability Agency (UVBGS)

- No report.

URRWA/City of Ukiah Ad Hoc Report - Consolidation Efforts

- GM, Walker reported that the Ad Hoc meeting went fairly well. There are still a lot of things to work out.
- The main topic of conversation was the amount of money that the State is offering for districts to consolidate with one another. As of now, the Ad Hoc is looking at Willow, Millview, City of Ukiah, and possibly Rogina with service contracts being offered to Calpella CWD and Redwood Valley CWD.
- Sean White, City of Ukiah, commented that the State is incentivizing smaller districts to consolidate by offering \$60,000 per connection to help make it happen.

Director's Report

- None.

Adjournment

The meeting adjourned at 6:04 pm.

Theresa McNerlin - Board President
Upper Russian River Water Agency

Date _____

Attest: _____
Kate Barrett - Board Secretary

Date _____