

**MINUTES
CALPELLA COUNTY WATER DISTRICT
BOARD OF DIRECTORS MEETING
APRIL 17, 2024**

Director Bogart called the meeting to order at 6:02 p.m.

Present: Steve Bogart - President, Tami Baarsch-Bogart - Director, Bob Mahaffey - Director
Others Present: Willow GM - Jared Walker, Office Manager - Liz Patton, Board Secretary - Kim Saylor, Public

Absent: None.

Minutes

Director Baarsch-Bogart made a motion, seconded by Director Mahaffey to approve the minutes of the February 2024 Regular Board Meeting. This motion was passed with a unanimous aye vote.

Review of Bills and Financial Statements

Director Mahaffey made a motion, seconded by Director Baarsch-Bogart, to approve the financials and pay the bills for March 2024. This motion was passed with a unanimous aye vote.

Public Forum

None.

Staff Reports

a. General Manager

- i. GM Walker reported that Lake Mendocino was at approximately 100,000-acre ft, it is expected to go over the high level for last year by the end of the week.

b. Office Manager

- i. None.

Old Business

a. Report on Eel-Russian Project Authority

- i. GM, Walker reported that there were no new updates since the last meeting regarding the Pumping Station which was previously voted on.

b. Report on Water Districts Service Contracts

- i. Redwood Valley water treatment plant running at 1 day a week expected to increase with heat rising.
- ii. Ongoing mowing, weed eating and fire abatement in Calpella area.
- iii. GM, Walker reported that two Millview storage tanks are almost complete after draining, sandblasting and painting.

c. Report on JPA and Consolidation Efforts

- i. GM, Walker reported that the JPA meetings are held on the 1st Tuesday of the month at 5:00pm at the Ukiah Valley Conference Center. Ongoing discussion with the new JPA members, budget review and anticipation for the application to be sent to SAFER are ongoing topics of discussion.

New Business

None.

Adjournment

Discussion and agreement to change meeting time to 5:00 pm moving forward.

Director Bogart made a motion, seconded by Director Baarsch-Bogart, to adjourn at 6:47 p.m. This motion was passed with a unanimous aye vote.

_____ Date _____

**Steve Bogart, President of the Board
Calpella County Water District**

Attest: _____

Date _____

Kim Saylor - Board Secretary