

**MINUTES
MILLVIEW COUNTY WATER DISTRICT
SPECIAL BOARD MEETING
TUESDAY, APRIL 18, 2023**

Call to Order: 5:00 p.m.

Directors Present:

President, Tim Prince

Director, Jerry Cardoza

Director, Bryan Ross

Absent:

Director, Michael DeMartini

Others Present: General Manager - Jared Walker, Office Manager - Liz Patton, Attorney - Chris Neary, RRFC - Elizabeth Salomone, Redwood Valley CWD - Adam Gaska

Public Expression - Non-Agenda Items:

- President of Redwood Valley County Water District, Adam Gaska, requested the Millview County Water Board to consider if they would have any water available from RRFC to be declared as surplus water for Redwood Valley.
- Beth Salomone, RRFC, commented they have a transfer program available within the districts.

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

None.

Approval of Agenda

Director Cardoza made a motion, seconded by Director Ross, to approve the agenda. This motion was passed with a unanimous aye vote.

Approval of Minutes

Director Cardoza made a motion, seconded by Director Ross, to approve the January 17, 2023 Regular Board Meeting and March 9, 2023 Special Board Meeting minutes. This motion was passed with a unanimous aye vote.

Approval of Financials

Director Prince made a motion, seconded by Director Cardoza, to approve the financials for February & March 2023. This motion was passed with a unanimous aye vote.

Staff Reports

a. General Managers Report

- i. GM, Walker reported he received word from PG&E that they were planning to leave the spill gates open at Lake Pilsbury for the foreseeable future due to a seismic study that had been conducted on Scott Dam
 1. PG&E is transitioning to a Liability Reduction Company
 2. This will cause drought type of releases in the Summer/Fall months and greater releases in the Spring/Winter months
- ii. PG&E is looking to have the entire PVP and Scott Dam decommissioned

- iii. Russian River Water Forum (RRWF), is a new group being formed (roughly 30 members) to work towards a Water Sharing Project if the current PVP is decommissioned
- iv. GM, Walker also reported that the Form 700's were due at the beginning of this month
- v. There are a few upcoming projects taking place
 - 1. Installation for river intakes,
 - 2. Routine maintenance on pumps, motors, etc

b. Office Managers Report

- i. Office Manager, Patton reported that she will have new signature cards by the next meeting available for Director Ross to be able to sign checks.

Old Business

a. Report on Water District Service Contracts

- i. GM, Walker reported that several projects are taking place within the districts
 - 1. Willow & Hopland had a full Sanitary Survey inspection completed by the State
 - 2. Anticipating Millview inspection in the coming months
- ii. Lots of updates taking place in Redwood Valley at their Lake Pump Station & SCADA upgrades at their Water Treatment Plant
- iii. Redwood Valley will have access to water this year to be able to run their treatment plant

b. Update on Drought and Water Conservation

- i. GM, Walker reported that Lake Level is up to 99,000 acre feet
- ii. Anticipating Lake will be over 100,000 acre feet after this weekend
- iii. FIRO is allowing more water to be stored in the Lake

c. Update on Well 6 Pump House Building

- i. GM, Walker reported that ZFA has been in contact with Luhdorf & Scalmanini and everyone is in agreement on the structural plans of the building
- ii. More updates to come on the electrical side of things

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

- i. GM, Walker reported that the next Ad Hoc meeting will take place on Tuesday of next week at 6 pm.
- ii. Director Cardoza commented that he was under the impression that the consolidation efforts was going to be based upon an independent water agency and was surprised to find out that the districts would eventually be consolidated into the City of Ukiah
- iii. Attorney Neary stated that the proposal is that the new JPA is to provide services to the customers

New Business

a. PG&E Temporary Construction Easement

- i. Director Cardoza made a motion, seconded by Director Prince, to approve the PG&E Temporary Construction Easement. This motion was passed with a unanimous aye vote.

b. Landowner Access Agreement - Redwood Valley CWD Test and Monitoring Wells

- i. Director Cardoza made a motion, seconded by Director Prince, to approve the Landowner Access Agreement - Redwood Valley CWD Test and Monitoring Wells. This motion was passed with a unanimous aye vote.

Legal Counsel Report

- i. None.

Director's Report

- i. None.

Adjourn Meeting

Director Ross made a motion, seconded by Director Cardoza, to adjourn the meeting. This motion passed with a unanimous aye vote. The meeting adjourned at 6:12 pm.

Tim Prince - Board President
Millview County Water District

Date_____

Attest: _____
Ashtyn Davis - Board Secretary

Date_____