

MINUTES
REDWOOD VALLEY COUNTY WATER DISTRICT
REGULAR BOARD MEETING
THURSDAY, APRIL 18, 2024

1. Call to Order: 5:02 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.

3. Public Forum

None.

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

None.

5. Agenda

Director Klotter made a motion, seconded by Director Todd, 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. This motion was passed with a unanimous aye vote.

7. Financial Statements

Director Taaning made a motion, seconded by Director Schoeneman to approve the financials for March 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 (WTP) is running about one day a week, chemicals are being ordered for WTP.
- ii. Lake Mendocino is expected to reach last year's high-level mark by the end of the week.

b. Office Manager

- i. None.

9. Old Business

a. Water Supply Updates

- i. GM, Walker reported that Lake Mendocino is near 100,000 acre-foot and should allow more water to Redwood Valley over the summer.

- b. **Updates on Eel-Russian Project Authority (ERPA)**
 - i. GM, Walker reported that there were no new updates since the last meeting where the Board voted for the Pumping Station over the Roughened Channel for continued diversions. No recent updates from PG&E, and no new meeting date has been set.
- c. **Updates on Small Community Drought Relief Grant Project**
 - i. GM, Walker reported that ongoing correspondence with Larry Walker Associates (LWA) and North Coast regarding Bio Survey.
- d. **Report on Ukiah Valley Water Authority (UVWA)**
 - 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. No May meeting was held for UVWA, and the June meeting will most likely be cancelled unless more information comes forward.

10. New Business

- a. **Consideration of Resolution 24-01, Mendocino County Russian River Flood Control & Water Conservation Improvement – Commitment to Collaborate with Redwood Valley County Water District in Developing a Local Formation Commission Annexation Application**
 - i. Director Klotter made a motion, seconded by Director Todd, to approve Resolution 24-01, Mendocino County Russian River Flood Control & Water Conservation Improvement. This motion was passed with a unanimous aye vote.

Director's Report

None.

Adjournment

Director Klotter made a motion, seconded by Director Taaning, to adjourn the meeting. This motion was passed with a unanimous aye vote. The meeting was adjourned at 6:30 p.m.

Adam Gaska - Board President

Date_____

Kim Saylor - Board Secretary

Date_____