

MINUTES
CALPELLA COUNTY WATER DISTRICT
BOARD OF DIRECTORS MEETING
APRIL 19, 2023

Director Bogart called the meeting to order at 6:03 p.m.

Present: Steve Bogart - President, Tami Baarsch-Bogart - Director, Bob Mahaffey - Director
Others Present: Willow GM - Jared Walker, Board Secretary - Ashtyn Davis

Absent: None.

Minutes

Upon a motion made by Director Mahaffey, seconded by Director Baarsch-Bogart and passed with a unanimous aye vote, the minutes of the November 16, 2022, meeting were approved.

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 December 2022, January, February, and March 2023. This motion was passed with a unanimous aye vote.

Public Forum

None.

Staff Reports

a. General Manager

- i. GM, Walker reported that he received word from PG&E that they were planning to leave the spill gates open at Lake Pillsbury 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. Russian River Water Forum (RRWF), is a new group being formed to work towards a Water Sharing Project if the current PVP is decommissioned
- iii. Russian River Flood Control will have excess water available to Redwood Valley to purchase this year

b. Office Manager

None.

Old Business

a. Report on PG&E Potter Valley Project

- i. Covered in the General Manager’s Report.

b. Report on Water Districts Service Contracts

- i. GM, Walker reported that there are a couple on going projects
 - 1. Lots of maintenance taking place within the districts
 - 2. Annual State Inspections to be completed over the next few months

c. Update on Drought and Water Conservation Efforts

- i. GM, Walker reported that Lake Mendocino is the highest it’s been all of this year at over 99,000 acre feet.
- ii. Russian River Watershed curtailments have been lifted.
- iii. Gov. Newsom has eased drought restrictions in all of California; but all 58 counties would remain in a state of emergency to assist with funding and response mechanisms.

d. Report on JPA and Consolidation Efforts

- i. GM, Walker reported that the City of Ukiah had addressed more of Willow’s questions and concerns regarding consolidation
- ii. There are still discussions regarding what will happen after annexation, voting power, district water rates, etc.
- iii. Next Ad Hoc meeting will take place on Tuesday

New Business

a. 5681 N. State St. Flood Insurance Renewal

- i. Director Baarsch-Bogart made a motion, seconded by Director Mahaffey, to discontinue the Flood Insurance. This motion was passed with a unanimous aye vote.

Adjournment

Director Baarsch-Bogart made a motion, seconded by Director Mahaffey, to adjourn at 7:02 p.m.. This motion was passed with a unanimous aye vote.

Steve Bogart, President of the Board
Calpella County Water District

Date _____

Attest: _____
Ashtyn Davis - Board Secretary

Date _____