

MINUTES
CALPELLA COUNTY WATER DISTRICT
BOARD OF DIRECTORS MEETING
APRIL 21, 2021

Director Bogart called the meeting to order at 6:01 p.m.

Present: Steve Bogart, President, Tami Baarsch-Bogart, Director, Bob Mahaffey, Director, GM, Jared Walker, Secretary, Kate Barrett

Minutes

Upon a motion made by Director Mahaffey, seconded by Director Baarsch-Bogart, and passed with a unanimous aye vote, the minutes of the March 17, 2021 meeting were approved.

Review Bills and Financial Statements

Director Baarsch-Bogart made a motion, seconded by Director Mahaffey, to approve the financials and pay the bills for March 2021. This motion was passed with a unanimous aye vote.

Public Forum

- None.

Staff Reports

Office Manager's Report:

- None.

General Manager's Report:

- GM, Walker reported that day to day operations are going good and staff is working on weed whacking around the treatment plant.

JPA Report:

- Director Bogart reported that there was talk about consolidation and what it would look like. There was also discussion about the other districts water status; some districts are going to have water, while others will not.

Old Business

a. Update on Drought Conditions and Water Conservation

- GM, Walker reported that staff from Willow County Water District, Russian River Flood Control, the City of Ukiah and legal counsel got together to discuss how much water needs to be saved.
- The State can curtail pre-1914 water rights.
- Calpella is going to be really limited on water; possible 55 gallons per person per day.

- With Governor Newsom making a declaration of drought, it adds more restrictions but it will also create more funding.

New Business

a. Date and Time for Public Hearing on Water Shortage Emergency

- GM, Walker reported that Calpella needs to have a public hearing to declare a water shortage emergency and pass a resolution.
- Calpella is looking at going at public health and safety minimum - 55 gallons of water per person per day.
- Director Bogart noted that he wants to have more information before going to the meeting and wants staff to inquire about commercial/business water regulations.
- Staff will contact the board when the meeting date and time is set.

Adjourn Meeting

Director Bogart-Baarsch made a motion, seconded by Director Mahaffey, to adjourn. This motion was passed with a unanimous aye vote.

Adjournment

The meeting adjourned at 6:52 pm.

Steve Bogart, President of the Board
Calpella County Water District

Date _____

Kate Barrett, Board Secretary
Calpella County Water District

Date _____