

**WILLOW COUNTY WATER DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
MAY 9, 2022  
6:30 P.M.**

Present: Mike Hildreth, Director  
Gary Nevill, Director

Ross LaRue, Director  
Devin Gordon, Director

Absent: None

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Others Present: Jared Walker, GM, Kate Barrett, Board Secretary, Liz Patton, Office Manager

Director Gary Nevill called the meeting to order at 6:30 p.m. Roll Call was taken.

**Minutes**

Director Gordon made a motion, seconded by Director Hildreth, to approve the minutes of the April 11, 2022 regular board meeting. This motion was passed with a unanimous aye vote.

**Financial Statement**

Director LaRue made a motion, seconded by Director Gordon, to approve the financials for April 2022. This motion was passed with a unanimous aye vote.

**Public Forum**

- None.

**Staff Reports**

- a. General Manager**
  - i. None.
  
- b. Office Manager**
  - i. None.

**Old Business**

- a. Report on Water Districts Service Contracts**
  - i. GM, Walker reported that there is ongoing maintenance, getting ready for summer.
  - ii. Millview's Well 35 is getting filtration added to it.
  
- b. Report on JPA**
  - i. GM, Walker reported that the Ad Hoc had been postponed.
  - ii. GM, Walker had a meeting with Sean White discussing the logistics of a consolidation and where the money from the State would be used.
  - iii. The State is really pushing for Redwood Valley to be included in the consolidation.

- iv. The City of Ukiah is writing a letter of interest for consolidating with the Upper Russian River Water Agency (URRWA).

**c. Report on PG&E Potter Valley Project**

- i. GM, Walker reported that as of May 15, 2022 there is going to be 80 CFS going through the project. Most of that is for Potter Valley Irrigation District, and whatever is left over is going to go into Lake Mendocino.

**d. Update on Drought and Water Conservation Efforts**

**i. Voluntary Water Conservation Agreement**

- 1. GM, Walker reported that included in the packet is the latest draft of the voluntary water conservation agreement.
- 2. As of now, it is looking like the districts will need to conserve 10% of their water rights.
  - a. Staff recommends asking customers to conserve 20%.

**New Business**

**a. Norgard Well #3 Rehabilitation**

- i. GM, Walker reported that Hutton Drilling gave a quote of \$5-6,000 to rehab the well in hopes of gaining some depth for the pump. Hutton thinks it could be done in one day. GM, Walker told them to go ahead, and hopefully next month it will be up and running.

**b. Water Meter Replacement Program**

- i. GM, Walker reported that 3-400 meters have reached their life expectancy. Staff can go through and replace them with the same type of meter, or they can upgrade for an additional \$10 per meter.

**Adjourn**

Director Gordon made a motion, seconded by Director LaRue, to adjourn. This motion was passed with a unanimous aye vote. The meeting was adjourned at 7:15 p.m.

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PRESIDENT OF THE BOARD OF DIRECTORS  
WILLOW COUNTY WATER DISTRICT

Date \_\_\_\_\_

ATTEST \_\_\_\_\_  
SECRETARY TO THE BOARD  
WILLOW COUNTY WATER DISTRICT

Date \_\_\_\_\_