

**MINUTES
MILLVIEW COUNTY WATER DISTRICT
SPECIAL BOARD MEETING
TUESDAY, MAY 16, 2023**

Call to Order: 5:02 p.m.

Directors Present:

President, Tim Prince
Director, Jerry Cardoza

Director, Michael DeMartini
Director, Bryan Ross

Absent:

None

Others Present: General Manager - Jared Walker, Office Manager - Liz Patton, Attorney - Chris Neary

Public Expression - Non-Agenda Items:

- None

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

None.

Approval of Agenda

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

Approval of Minutes

Director Cardoza made a motion, seconded by Director Prince, to approve the April 18, 2023 Regular Board Meeting minutes.

Approval of Financials

Director Cardoza made a motion, seconded by Director DeMartini, to approve the financials for April 2023. This motion was passed with a unanimous aye vote.

Staff Reports

a. General Managers Report

- i. GM, Walker reported Director Prince and Director Ross were given a tour of the Water Treatment Plant
- ii. Looking to schedule the installation of the river intakes at the end of this month or beginning of June to recharge the well field.
- iii. First official Russian River Water Forum (RRWF) meeting will be taking place tomorrow from 10 am to 3 pm at the Ukiah Valley Conference Center and via Zoom
 1. A new group of 30+ members is being formed to work towards a possible solution for the PVP.

Director Bryan Ross arrived at 5:09 p.m.

b. Office Managers Report

- i. Office Manager, Patton reported that signature cards will be updated from the Savings Bank for all Board members.

Old Business

a. Report on Water District Service Contracts

- i. GM, Walker reported that there are several districts that have a number of projects taking place at this time
 - 1. Redwood Valley has received their DWR grant
 - a. SCADA upgrades have been completed at their Water Treatment Plant
 - b. Water is available from Russian River Flood Control
 - 2. Willow has a telemetry issue with one of the Booster sites
 - 3. Millview had a tank contractor to conduct a visual inspection of the tanks; waiting on the final report back

b. Update on Drought and Water Conservation

- i. GM, Walker reported that all of the Russian River Watershed curtailments have been lifted
- ii. Discussions need to take place over easing drought restrictions

c. Update on Well 6 Pump House Building

- i. GM, Walker reported that things are moving very slow; still receiving bills from them at this time
 - 1. Working on coordinating electrical plans with the engineers
 - 2. Additional work on HVAC system and adding dehumidifiers
- ii. Jordan Blough with LACO has the final set of plans for drilling the test well for Redwood Valley
 - 1. Unsure of when this project will take place; potentially not until sometime next year

d. Report on Upper Russian River Water Agency 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.

New Business

a. Future Capital Improvement Projects for FY 2023-24 Budget Consideration

- i. GM, Walker reported that June 1, 2023 is the start of the new Fiscal Year
- ii. Building structures need to be updated
- iii. Discussions are taking place among the board members concerning what updates need to be completed for the 2023-24 Fiscal Year

Legal Counsel Report

- i. None.

Director's Report

- i. None.

Adjourn Meeting

Director Cardoza made a motion, seconded by Director Ross, to adjourn the meeting. This motion passed with a unanimous aye vote. The meeting adjourned at 6:03 p.m.

Tim Prince - Board President
Millview County Water District

Date _____

Attest: _____
Ashtyn Davis - Board Secretary

Date _____