

**MINUTES  
REDWOOD VALLEY COUNTY WATER DISTRICT  
REGULAR BOARD MEETING  
THURSDAY, MAY 18, 2023**

**Call to Order: 5:03 p.m.**

Directors Present:

Director, Tom Schoeneman

Director, Ken Todd

Director, Bree Klotter

Director, Cass Taaning

Director, Adam Gaska

Absent: None

Others Present:

Office Manager - Liz Patton, Board Secretary - Ashtyn Davis, RRFC - Beth Salomone, Public - John Reardon, Monica Huettl, Granville Pool, LACO - Jordan Blough, Christine Manhart

**Public Forum**

None.

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

None.

**Agenda**

Director Klotter made a motion, seconded by Director Schoeneman to accept the agenda. This motion was passed with a unanimous aye vote.

**Old Business**

**a. Updates on Small Community Drought Relief Grant Project**

- i. Jordan Blough and Christine Manhart from LACO Associates presented the board with a Power Point presentation regarding the installation process and estimated costs of the test well being completed on Millview's property

**Minutes**

Director Taaning made a motion, seconded by Director Klotter, to approve the minutes of the March 16, 2023 Regular Board Meeting. This motion was passed with a unanimous aye vote.

**Financial Statements**

- i. Director Klotter made a motion, seconded by Director Schoeneman, to approve the expenses owed to Russian River Flood Control from last year. The motion was passed with a unanimous aye vote.
- ii. Director Klotter made a motion, seconded by Director Schoeneman, to approve the financials for March & April 2023. The motion was passed with a unanimous aye vote.

## **Staff Reports**

### **a. General Manager**

- i. GM, Walker reported that the Redwood Valley Fire Department is needing to schedule domestic hydrant flushing (ISSO)
  1. Doing so will stir up the manganese in the water main lines
  2. Looking to schedule a time for testing in order to let the public aware of what is going on
- ii. A revised agreement has been made to include SCADA upgrades at Redwood Valley's Treatment Plant and staff will submit invoices for reimbursement.
  1. Will take around 120 days to hear back
  2. Final telemetry testing still needs to be completed
- iii. Awaiting budget for this year after the full Fiscal Year report is completed
- iv. GM, Walker also reported that the Russian River Water Forum's first official meeting took place yesterday
  1. Several comments were made to support the removal of the Dam's

### **b. Office Manager**

- i. Office Manager, Patton reported that new signature cards would be available for all the director's to be able to sign checks.

## **Old Business**

### **b. Drought and Water Supply Updates**

- i. Covered in GM report.

### **c. Report on Upper Russian River Water Agency and Consolidation Efforts**

- i. Director Schoeneman stated that by next month's meeting they will have a report from Hilderbrand on an estimated cost of operational expenses regarding consolidation
- ii. GM, Walker reports that hopefully after Hilderbrand's report a lot of the questions and concerns will be addressed for the districts involved

## **New Business**

### **a. Consideration of Quote from Badger Meter to Purchase 100 Water Meters**

- i. Director Schoeneman made a motion, seconded by Director Todd, to approve the quote from Badger Meter to purchase 100 Water Meters. This motion was passed with a unanimous aye vote.

### **b. Discussion on Community Outreach and Education**

- i. Director Klotter stated that one of the main concerns that came from the Grand Jury Report was that there needed to be more Community Engagement
  1. Suggested to host a community event for everyone including children over ways to consolidate water and updates on what is going on within the Redwood Valley Water District

## **Director's Report**

- i. Director Klotter reported that Redwood Valley has started a Meals on Wheels for the senior citizens if any of the directors have anyone in mind who would be interested.

**Adjournment**

Director Taaning made a motion, seconded by Director Klotter, to adjourn the meeting. This motion was passed with a unanimous aye vote. The meeting was adjourned at 6:34 p.m.

\_\_\_\_\_  
**Adam Gaska - Board President**

**Date** \_\_\_\_\_

\_\_\_\_\_  
**Ashtyn Davis - Board Secretary**

**Date** \_\_\_\_\_