

MINUTES
CALPELLA COUNTY WATER DISTRICT
BOARD OF DIRECTORS MEETING
MAY 19, 2021

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

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

Minutes

Upon a motion made by Director Baarsch-Bogart, seconded by Director Mahaffey, and passed with a unanimous aye vote, the minutes of the April 12, 2021 meeting were approved.

Review Bills and Financial Statements

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

Public Forum

None.

Public Hearing

a. Declaration of Emergency Water Shortage

- i. GM, Walker described the resolution and noted that it will lead to more flexibility in the future.
- ii. Upon a motion made by Director Baarsch-Bogart, seconded by Director Mahaffey, to adopt Resolution 2021-01, a Resolution declaring an emergency water shortage. This motion was passed with the following roll call:

Ayes: Baarsch-Bogart, Mahaffey, Bogart
Noes: -0-

Abstain: -0-
Absent: -0-

Staff Reports

a. General Manager's Report:

- i. GM, Walker reported that staff is cleaning up the wastewater treatment plant and that day-to-day operations are all good.

b. Office Manager's Report:

- i. Office Manager, Patton reported that the office will be reopening June 1, 2021 with the appropriate Covid-19 protocols.
- ii. Office Manager, Patton noted that Director Bogart's water usage is much lower than before. Director Bogart thanked Office Manager, Patton for showing him *Eye On Water*; he has been able to watch his water usage from his phone and everyone in Calpella should have this.

c. JPA Report:

- i. Director Bogart reported that there were conversations about drought and consolidation and possibly getting a consultant to see what a consolidation among the districts would look like. The Ukiah Valley Sanitation District has recently gone into contract with a new legal firm with experience in consolidation of special districts and municipalities in California.

Old Business

a. Report on PG&E Potter Valley Project

- i. GM, Walker reported that the diversions into Lake Mendocino have been significantly reduced.
- ii. There is no anticipation of getting more water through the tunnels anytime soon.

b. Update on Drought and Water Conservation

- i. GM, Walker reported that the diversions from Potter Valley have been significantly reduced and Lake Mendocino is on a downward trend.

New Business

a. Consolidation efforts of URRWA

- i. Topic was discussed previously in the agenda. The District needs more information before moving forward with consolidation.

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 6:50 pm.

 Steve Bogart, President of the Board
 Calpella County Water District

Date_____

 Kate Barrett, Board Secretary
 Calpella County Water District

Date_____