

**MINUTES
MILLVIEW COUNTY WATER DISTRICT
REGULAR BOARD MEETING
TUESDAY, May 21, 2024**

Call to Order: 5:06 p.m.

President, Tim Prince
Director, Jerry Cardoza

Director, Michael DeMartini
Director, Bryan Ross@5:08pm

Absent:
None.

Others Present: General Manager - Jared Walker, Office Manager - Liz Patton, - Chris Neary, Legal Counsel - Board Secretary - Kim Saylor - Public - Alfred White

Public Expression - Non-Agenda Items:

- None

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

- Additional New Business Item: Consideration of Replacement Board Member for Upper Russian River Water Authority (URRWA).

Approval of Agenda

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

Approval of Minutes

Director DeMartini made a motion, seconded by Director Ross, to approve the April 16, 2024, Regular Board Meeting minutes. This motion was passed with a unanimous aye vote.

Approval of Financials

Director Cardoza made a motion, seconded by Director DeMartini, to approve the Financials for April 2024. The motion was passed with a unanimous aye vote.

Staff Reports

a. General Managers Report

- i. GM Walker reported that three of the Directors have an information packet regarding the upcoming Election in November. Board Secretary will send the link for the electronic version. Deadline in July for submission.
- ii. Quality Painting has completed the painting and sandblasting of the tanks. River intakes are in at the Millview treatment plant. Facility is in the best condition in some time. Addition of meter to the well site. Kudos to the crew for all of the extra work involved.
- iii. Customer on the Board for West- Fork was present at the meeting site, and was given GM Walkers email to help correspondence for upcoming mowing and weed abatement on our property that is adjacent to the customer who has raised concerns.

iv. Meter change outs will continue through the summer.

b. Office Managers Report

- i. Office Manager Patton suggested that the Board consider moving \$1,000,000 dollars from their Capital Funds Account to the LAIF account for one year since the interest is considerable higher.

Director Cardoza made a motion, seconded by Director Prince, to move \$1,000,000 from the Capital Funds Account to the LAIF Account for one year. This motion passed with a unanimous aye vote.

Old Business

a. Report on Local Water District Projects

- i. GM, Walker reported that Redwood Valley treatment plant is running 4-5 days per week currently. Millview - Deerwood Bunker Pump Station parts are in according to Performance Pump.
- ii. Willow – Comcast contractors drilled through the water main.
- iii. Hopland Cal-Fire burned weeds & grass at the waste treatment plant.

b. Report on Ukiah Valley Water District Projects (UVWA):

- i. GM, Walker reported that the next JPA meeting will be held on July 9th at 5:00pm at the Ukiah Valley Conference Center. Ongoing discussion with the new JPA members, budget review and anticipation for the application to be sent to SAFER are topics of interest.

c. Report on Eel-Russian Project Authority (ERPA):

- i. GM, Walker reported that there were no new updates since the last meeting where the Board voted for the Pumping Station over the Roughened Channel for continued diversions. No recent updates from PG&E, and no new meeting date has been set.

New Business

a. Consideration of Bid Additives for Ackerman Bridge Project:

- i. GM, Walker reported that Ernie Wipf is putting in a quote for the job. Waiting for the quote to come in to see if awarded to Wipf.

Legal Counsel Report

- i. None.

Director's Report

- i. None.

Adjourn Meeting

Director Cardoza made a motion, seconded by Director DeMartini, to adjourn the meeting. This motion passed with a unanimous aye vote. The meeting adjourned at 5:36 p.m.

_____ **Date** _____

**TIM PRINCE - PRESIDENT OF THE BOARD OF DIRECTORS
MILLVIEW COUNTY WATER DISTRICT**

ATTEST _____ **Date** _____
SECRETARY TO THE BOARD
WILLOW COUNTY WATER DISTRICT