

**MINUTES**  
**WILLOW COUNTY WATER DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**June 10, 2024**  
**6:30 P.M.**

Present: Ross LaRue, Director  
Gary Nevill, Director

Mike Hildreth, Director  
Devin Gordon, Director

Absent: None.

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Others Present: Jared Walker - GM, Kim Saylor - Board Secretary.

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

**Minutes**

None.

**Financial Statements**

Director LaRue made a motion, seconded by Director Gordon to approve the Financial Statements for April & May 2024. The motion was approved with a unanimous vote.

**Public Forum**

None.

**Staff Reports**

- a. General Manager - Meter change outs continue. Work on the Backhoe has been completed, new seals.
- b. Office Manager – Election Packet information given to upcoming candidates

**Old Business**

- a. Report on Eel-Russian Project Authority – (ERPA) - None
- b. Report on Water Districts' Projects - None
- c. Report on Ukiah Valley Water Authority – (UVWA) – No Meeting this Month, July Meeting will have more updates available.

**Adjourn**

Director Nevill made a motion, seconded by Director Gordon, to adjourn. This motion was passed with a unanimous aye vote. The meeting was adjourned at 7:12 p.m.

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Date \_\_\_\_\_

PRESIDENT OF THE BOARD OF DIRECTORS  
WILLOW COUNTY WATER DISTRICT

ATTEST \_\_\_\_\_

Date \_\_\_\_\_

SECRETARY TO THE BOARD  
WILLOW COUNTY WATER DISTRICT