

**WILLOW COUNTY WATER DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
JUNE 12, 2023
6:30 P.M.**

Present: Mike Hildreth, Director
Gary Nevill, Director

Devin Gordon, Director
Ross LaRue, Director

Absent: None

Others Present: Jared Walker - GM, Ashtyn Davis - Board Secretary, Public - Chris Watt

Director Devin Nevill called the meeting to order at 6:31 p.m. Roll Call was taken.

Minutes

Director Gordon made a motion, seconded by Director Hildreth, to approve the minutes of the May 8, 2023 Regular Board Meeting.

Financial Statement

Director Hildreth made a motion, seconded by Director Gordon, to approve the financials for May 2023. This motion was passed with a unanimous aye vote.

Public Forum

- None.

Staff Reports

a. General Manager

- i. GM, Walker reported that he had received some follow up from the State Inspection that took place last month
 1. Concerns about adding a storage tank for chlorine contact/detention time at the Norgard Facility
- ii. The Russian River Water Forum's first official meeting took place on May 17th
 1. Several comments were made to support the removal of the Dam's

PUBLIC COMMENT: Chris Watt stated that PG&E has declared that they are going to remove all of in water facilities. They plan to have the Dam's removed by 2028.

b. Office Manager

- i. None.

Old Business

a. Report on PG&E Potter Valley Project

- i. GM, Walker reported that IWPC will be hosting a meeting this upcoming Wednesday night; invoices are being sent out for this year’s annual contributions

b. Report on Water Districts Service Contracts

- i. GM, Walker reported that testing is taking place at Redwood Valley’s Water Treatment Plant
 - 1. SCADA upgrades have been completed
- ii. Awaiting an update from Russian River Flood Control concerning surplus water for Redwood Valley to purchase
- iii. Millview has completed installation of their river intakes
- iv. Several leaks happening among the districts as the ground is drying up for the season

c. Update on Drought and Water Conservation Efforts

- i. GM, Walker reported that Lake Mendocino has started to decline in water level but still remains around 97,000 acre feet at this time
- ii. Re-evaluate relinquishing water restrictions next month; currently at 25%

d. Report on JPA and Consolidation Efforts

- i. GM, Walker reported that the next Ad Hoc meeting takes place tomorrow
- ii. Discussions are still ongoing concerning rate structure, governance, expenses, etc
- iii. Working group meetings will be conducted bi-weekly moving forward
- iv. A final draft agreement will be presented to the State SAFER Program to find out their thoughts on the current proposed agreement and what the next steps will be moving forward with consolidation

New Business

a. Consideration of Estimate for Surveying District Property on Canyon Ct.

- i. Director LaRue made a motion, seconded by Director Gordon, to approve the Consideration of Estimate for Surveying District Property on Canyon Ct. This motion was passed with a unanimous aye vote.

Adjourn

Director Nevill made a motion, seconded by Director LaRue, to adjourn. This motion was passed with a unanimous aye vote. The meeting was adjourned at 7:28 p.m.

 PRESIDENT OF THE BOARD OF DIRECTORS
 WILLOW COUNTY WATER DISTRICT

Date _____

ATTEST _____
 SECRETARY TO THE BOARD
 WILLOW COUNTY WATER DISTRICT

Date _____