

**WILLOW COUNTY WATER DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
JUNE 9, 2022
6:30 P.M.**

Present: Mike Hildreth, Director
Gary Nevill, Director

Ross LaRue, Director

Absent: Devin Gordon

Others Present: Jared Walker, GM, Kate Barrett, Board Secretary, Liz Patton, Office Manager, Chelsea Teague, UVSD, Chris Watt, RRFC

Director Gary Nevill called the meeting to order at 6:32 p.m. Roll Call was taken.

Minutes

Director LaRue made a motion, seconded by Director Hildreth, to approve the minutes of the May 9, 2022 regular board meeting. This motion was passed with a unanimous aye vote.

Financial Statement

Director LaRue made a motion, seconded by Director Hildreth, to approve the financials for May 2022. This motion was passed with a unanimous aye vote.

Public Forum

- None.

Staff Reports

a. General Manager

- i. GM, Walker reported that during the rehab of the Norgard Well, Hutton Drilling was able to gain another ten feet. Staff is waiting for the final approval from the SWRCB to do the seasonal startup.
- ii. The meter change outs are almost finished. Staff has been able to do approximately 20 meter change outs a day.

b. Office Manager

- i. None.

Old Business

a. Report on Water Districts Service Contracts

- i. GM, Walker reported that Millview's Well 35 filtration system has been installed.
- ii. Redwood Valley made a formal request to Russian River Flood Control for surplus water, which was denied by RRFC.

b. Report on JPA

- i. GM, Walker reported that the City of Ukiah, as well as URRWA, has submitted a letter of interest to the State Water Resource Control Board to work towards a regionalization of water agencies.
- ii. GM, Walker and Sean White, City of Ukiah, had a joint phone call with the State Water Resource Control Board staff regarding financing the regionalization.
 - 1. The program that is currently being offered (\$60,000 per service connection) is not designed for a larger scale consolidation.
 - 2. There is money still available, however there is a cap on how much the Districts can receive.
 - 3. The State wants the consolidation to happen, so they are looking into other options for funding.

c. Report on PG&E Potter Valley Project

- i. GM, Walker reported that PG&E filed a variance to FERC to decrease the flows coming through the Potter Valley Project into Lake Mendocino.
 - 1. Historically, the flow coming through the project is approximately 75 CFS. The request, if approved, would bring the flow to 5 CFS.

d. Update on Drought and Water Conservation Efforts

- i. None.

New Business

a. Upper Russian River 2022 Water Sharing Agreement

- i. GM, Walker reported that last Tuesday, the State Water Resource Control Board approved the current version of the Upper Russian River Water Sharing Agreement.
 - 1. The deadline to sign up is June 20, 2022. If the District does decide to sign up, there is a ten day grace period where they can decide to withdraw from the program.
- ii. Director LaRue made a motion, seconded by Director Hildreth, to join the Upper Russian River 2022 Water Sharing Agreement. This motion was passed with a unanimous aye vote.

Adjourn

Director Hildreth made a motion, seconded by Director LaRue, to adjourn. This motion was passed with a unanimous aye vote. The meeting was adjourned at 7:07 p.m.

 PRESIDENT OF THE BOARD OF DIRECTORS
 WILLOW COUNTY WATER DISTRICT

Date _____

ATTEST _____
 SECRETARY TO THE BOARD
 WILLOW COUNTY WATER DISTRICT

Date _____