

**MINUTES**  
**CALPELLA COUNTY WATER DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**JUNE 15, 2022**

Director Bogart called the meeting to order at 6:00 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 March 16, 2022 meeting were approved.

**Review Bills and Financial Statements**

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

**Public Forum**

None.

**Staff Reports**

**a. Office Manager's Report:**

- i. Office Manager Patton reported that the auditor will be coming into the office at the end of the month.

**b. General Manager's Report:**

- i. None.

**Old Business**

**a. JPA Report and Consolidation Efforts:**

- i. GM, Walker reported that URRWA sent a letter of interest to the State.
- ii. GM, Walker and Sean White, City of Ukiah had a meeting with Michelle Frederick who works in the consolidation department for the State.
  1. The consolidation program that is being offered by the State has a cap on how much money is available. The program gives up to \$20 million, however the Districts would need at least \$50 million in order to consolidate for infrastructure improvements.

**b. Report on PG&E Potter Valley Project**

- i. GM, Walker reported that PG&E filed a variance to FERC to lower how much water is going through the project. If FERC approves their variance, there will be little to no water coming into Lake Mendocino.

**c. Update on Drought and Water Conservation**

- i. GM, Walker reported that Millview and Willow are participating in the Water Sharing Agreement.

**d. Update on repairs to Marina Estates Booster Station - Hopkins Fire**

- i. None.

**New Business**

**a. Resolution 2022-01: A Resolution to Approve Cal-OES Funding for Property Loss in Hopkins Fire**

- i. Director Baarsch-Bogart made a motion, seconded by Director Mahaffey, to approve Resolution 2022-01: A Resolution to Approve Cal-OES Funding for Property Loss in Hopkins Fire. This motion was passed with a unanimous aye vote.

**b. Consideration of Property Coverage from ACWA/JPIA**

- i. Director Bogart noted that some of the addresses for their property are incorrect.
- ii. Director Mahaffey made a motion, seconded by Director Baarsch-Bogart, to direct staff to clean up the addresses and to sign Calpella CWD for Property Coverage from ACWA/JPIA. This motion was passed with a unanimous aye vote.

**c. Consideration of FY 2022-2023 Budget**

- i. Director Baarsch-Bogart made a motion, seconded by Director Mahaffey, to approve the FY 2023-2023 Budget. This motion was passed with a unanimous aye vote.

**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 7:02 pm.

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Steve Bogart, President of the Board  
Calpella County Water District

Date \_\_\_\_\_

\_\_\_\_\_  
Kate Barrett, Board Secretary  
Calpella County Water District

Date \_\_\_\_\_