

MINUTES
MILLVIEW COUNTY WATER DISTRICT
SPECIAL BOARD MEETING
TUESDAY, JUNE 15, 2022

Call to Order: 4:08 p.m.

Directors Present:

President, Kenneth Budrow
Director, Michael DeMartini

Director, Jeanne Metcalf

Absent:

Jerry Cardoza, Tim Prince

Others Present: GM, Jared Walker
Office Manager, Liz Patton
Secretary, Kate Barrett

Attorney, Chris Neary

Public Expression - Non-Agenda Items:

None.

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

GM, Walker commented that he would like to add *ZFA Engineer Agreement*, a structural engineer agreement for Well 6 under *New Business 10c*). Director DeMartini made a motion, seconded by Director Metcalf, to add *ZFA Engineer Agreement* to the agenda under *10c*). This motion was passed with a unanimous aye vote.

Approval of Agenda

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

Approval of May 17, 2022 Minutes

Director DeMartini made a motion, seconded by Director Metcalf, to approve the minutes of May 17, 2022. This motion was passed with a unanimous aye vote.

Approval of Financials

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

Staff Reports

a. General Managers Report

- i. GM, Walker reported that Secretary Barrett is going to go on maternity leave in a couple of months. Staff is currently looking for a replacement.
- ii. The river intakes have been installed at the surface water treatment plant.
- iii. Everything has been approved for Well 35, staff just needs to get one more raw water sample submitted to the State Board.

b. Office Managers Report

- i. Office Manager, Patton reported that Form 1099 is included in the packet. Millview's board members need to have their participation checks taxed, so the board will need to take action on this at the next board meeting.

Old Business

a. Report on Water District Service Contracts

- i. GM, Walker reported that Willow's Norgard Well is about to have some maintenance done to it.
- ii. CALOES is going to cover 75% of damages done during Calpella's Hopkins Fire.
- iii. Redwood Valley chose LACO to be the project manager and grant administrator for their \$1.8million grant.

b. Report on Upper Russian River Water Agency and Consolidation Efforts

- i. GM, Walker reported that he and Sean White, City of Ukiah, had a meeting with the State. There is not enough financing through the current program being offered by the State. There is a cap of \$20 million, and the Districts would need at least \$50 million in infrastructure improvements to consolidate.

c. Well 35 Filtration Project

- i. This item was covered in the General Manager Report.

d. Update on Drought and Water Conservation

- i. GM, Walker reported that PG&E filed a variance with FERC to decrease the flows coming through the Potter Valley Project into Lake Mendocino.
 1. If FERC approves PG&E's variance, there would be little to no water coming into Lake Mendocino.

New Business

a. Upper Russian River 2022 Voluntary Water Sharing Agreement

- i. GM, Walker commented that this agreement is an alternative to being fully curtailed.
- ii. The numbers are dependent on PG&E's variance.
- iii. The deadline to join is June 20, 2022. If the District decides to join the program, there is a 10 day period to opt out of the agreement.
- iv. Staff recommends agreeing to the agreement.
- v. Director Metcalf made a motion, seconded by Director DeMartini, to participate in the Upper Russian River 2022 Voluntary Water Sharing Agreement. This motion was passed with a unanimous aye vote.

b. Consideration of FY 2022-2023 Budget

- i. Director DeMartini made a motion, seconded by Director Metcalf, to approve the 2022-2023 Budget. This motion was passed with a unanimous aye vote.

c. ZFA Engineer Agreement

- i. GM, Walker reported that everyone who he reached out to told him that he needed an structural engineer to look at the property. ZFA is highly recommended.
- ii. Staff recommends accepting the agreement in order to better protect the Well site.
- iii. Director DeMartini made a motion, seconded by Director Metcalf, to approve the ZFA Engineer Agreement. This motion was passed with a unanimous aye vote.

Legal Counsel Report

Attorney, Chris Neary noted that the Russian River Flood Control took a large role in crafting the Water Sharing Agreement and the District should extend our thanks to them.

Director's Report

None.

Closed Session

The board did not go into closed session.

Adjourn Meeting

Director DeMartini made a motion, seconded by Director Metcalf, to adjourn the meeting. This motion passed with a unanimous aye vote. The meeting adjourned at 5:23 pm.

Kenneth Budrow - Board President
Millview County Water District

Date _____

Attest: _____
Kate Barrett - Board Secretary

Date _____