

**MINUTES
MILLVIEW COUNTY WATER DISTRICT
REGULAR BOARD MEETING
TUESDAY, JUNE 18, 2024**

Call to Order: 5:08 p.m.

President, Tim Prince
Director, Jerry Cardoza

Director, Bryan Ross

Absent:

Michael DeMartini

Others Present: General Manager - Jared Walker, Office Manager - Liz Patton, - Board Secretary - Kim Saylor

Public Expression - Non-Agenda Items:

- None

Approval of Agenda

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

Approval of Minutes

Director Cardoza made a motion, seconded by Director Ross, to approve the May 21, 2024, Regular Board Meeting Minutes as Amended. This motion was passed with a unanimous aye vote.

Approval of Financials

Director Ross made a motion, seconded by Director Cardoza, to approve the Financials for April & May 2024. The motion was passed with a unanimous aye vote.

Staff Reports

a. General Managers Report

- i. GM Walker reported that Al White resigned from his position on the Board of Directors of the Russian River Flood Control District.
- ii. Meter change outs will continue through the summer.
- iii. Election packet information will be sent out via email to water board candidates who will be up for Election in November.

b. Office Managers Report

- i. None.

Old Business

- a. **Report on Local Water District Projects**
 - ii. GM Walker reported that RV treatment plant is running 4-5 days now.
 - iii. Millview - Deerwood Bunker Pump Station, Performance Pump has Parts in.
 - iv. Hopland Cal-Fire assisted with weed and grass burning at the waste Treatment plant.
- b. **Report on Ukiah Valley Water District Projects (UVWA):**
 - i. GM, Walker reported that the next JPA meeting will be held on July 9, 2024, at 5:00pm at the Ukiah Valley Conference Center. Ongoing discussions regarding application to the state and SAFER.
- c. **Report on Eel-Russian Project Authority (ERPA):**
 - i. GM, Walker reported that there were no new updates since the last meeting where the Board voted for the Pumping Station over the Roughened Channel for continued diversions. No recent updates from PG&E, and no new meeting date has been set.

New Business

- a. **Consideration of Bid Additives for Akerman Bridge Project:**
 - i. Information received and direction given to staff. Staff to return with more information and bring back for further consideration or action.

Legal Counsel Report

- i. None.

Director's Report

- i. None.

Adjourn Meeting

Director Cardoza made a motion, seconded by Director Ross, to adjourn the meeting. This motion passed with a unanimous aye vote. The meeting adjourned at 5:36 p.m.

Date_____

**TIM PRINCE - PRESIDENT OF THE BOARD OF DIRECTORS
MILLVIEW COUNTY WATER DISTRICT**

ATTEST _____ Date_____

SECRETARY TO THE BOARD - WILLOW COUNTY WATER DISTRICT