

**MINUTES  
CALPELLA COUNTY WATER DISTRICT  
BOARD OF DIRECTORS MEETING  
JUNE 19, 2024**

Director Bogart called the meeting to order at 6:02 p.m.

Present: Steve Bogart - President, Tami Baarsch-Bogart - Director, Bob Mahaffey - Director  
Others Present: Willow GM - Jared Walker, Office Manager - Liz Patton, Board Secretary - Kim Saylor, Public

Absent: None.

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**Minutes**

Director Baarsch-Bogart made a motion, seconded by Director Mahaffey to approve the minutes of the April 17, 2024 Regular Board Meeting, as amended. This motion was passed with a unanimous aye vote.

**Review of Bills and Financial Statements**

Director Mahaffey made a motion, seconded by Director Baarsch-Bogart, to approve the financials and pay the bills for May & June 2024. This motion was passed with a unanimous aye vote.

**Public Forum**

None.

**Staff Reports**

**a. General Manager**

- i. GM Walker reported that Director, Al White has resigned from the Russian River Flood Control District Board.
- ii. Election information was emailed and handed out to all upcoming candidates.

**b. Office Manager**

- i. None.

**Old Business**

**a. Report on Eel-Russian Project Authority**

- i. GM, Walker reported that there were no new updates since the last meeting regarding the Pumping Station which was previously voted on.

**b. Report on Water Districts Service Contracts**

- i. Redwood Valley water treatment plant is running a few days a week, it is expected to increase with heat rising.
- ii. Ongoing mowing, weed eating and fire abatement.

- iii. Cal-Fire recently burned grass and weeds in efforts to help weed abatement at the Hopland sewer plant.

**c. Report on JPA and Consolidation Efforts**

- i. GM, Walker reported that the next JPA meeting will be Tuesday July 9<sup>th</sup> at 5:00pm at the Ukiah Valley Conference Center. Ongoing discussion with the new JPA members, budget review and anticipation for the application to be sent to SAFER are ongoing topics of discussion. Updates are expected from that meeting.

**New Business**

None.

**Adjournment**

Discussion and agreement to change the meeting time to 5:00 pm moving forward, checking with legal counsel to ensure moving the time is acceptable.

Director Bogart made a motion, seconded by Director Baarsch-Bogart, to adjourn at 7:28 p.m. This motion was passed with a unanimous aye vote.

\_\_\_\_\_ Date \_\_\_\_\_

**Steve Bogart, President of the Board  
Calpella County Water District**

**Attest:** \_\_\_\_\_

**Date** \_\_\_\_\_

**Kim Saylor - Board Secretary**