

**MINUTES
MILLVIEW COUNTY WATER DISTRICT
REGULAR BOARD MEETING
TUESDAY, JUNE 20, 2023**

Call to Order: 5:00 p.m.

Directors Present:

President, Tim Prince
Director, Jerry Cardoza

Director, Michael DeMartini
Director, Bryan Ross

Absent:

None

Others Present: General Manager - Jared Walker, Office Manager - Liz Patton, Board Secretary - Ashtyn Davis, Attorney - Chris Neary, Public - Alfred White

Public Expression - Non-Agenda Items:

- None

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

Add Agenda item under New Business 10C; Consideration of Water Allotment to the Russian River Flood Control for Redwood Valley

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 Ross made a motion, seconded by Director Cardoza, to approve the May 16, 2023 Regular Board Meeting minutes.

Approval of Financials

Director Cardoza made a motion, seconded by Director Ross, to approve the financials for May 2023. This motion was passed with a unanimous aye vote.

Dr. DeMartini arrived at 5:06 p.m.

Staff Reports

a. General Managers Report

- i. GM, Walker reported the installation of the river intakes has been completed; everything is back up and running smoothly
 1. Estimating 4-6 weeks before the percolation ponds will be full
- ii. There have been several leaks reported between Redwood Valley and Hopland, field crew has been busy addressing them.

b. Office Managers Report

- i. None.

Old Business

a. Report on Water District Service Contracts

- i. GM, Walker reported that Redwood Valley's treatment plant is ready to run; once the water is diverted it will allow for more storage in Millview's water tanks

b. Update on Drought and Water Conservation

- i. GM, Walker reported that Lake Mendocino is slowly starting to lose water; still sitting at around 97,000 acre feet
- ii. Re-evaluate relinquishing water restrictions next month; currently at 25%

c. Update on Well 6 Pump House Building

- i. GM, Walker reported that invoices from ZFA & Scalmanini are still being received; they are finishing work on the preliminary plans
 - 1. Anticipating this project to take place some time in the Spring

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

- i. GM, Walker reported that the Ad Hoc committee has started to meet bi-weekly
- ii. Discussions are still ongoing concerning rate structure, governance, expenses, etc
- iii. Working group meetings will be conducted bi-weekly moving forward
- iv. A final draft agreement will be presented to the State SAFER Program to find out their thoughts on the current proposed agreement and what the next steps will be moving forward with consolidation

New Business

a. Consideration of Proposal from Quality Painting & Sandblasting to Recoat Lovers Lane Tank and Bricarelli Tank

- i. Direction was given to staff.

b. Consideration of Proposal from Telstar Instrumentation to add Telemetry to Bricarelli Tank Site

- i. Direction was given to staff.

c. Consideration of Water Allotment to the Russian River Flood Control for Redwood Valley

- i. Director Cardoza made a motion, seconded by Director DeMartini, to approve releasing 150 AF of the current contract for Redwood Valley CWD. This motion was passed with a unanimous aye vote.

Legal Counsel Report

- i. None.

Director's Report

- i. None.

Adjourn Meeting

Director Cardoza made a motion, seconded by Director DeMartini, to adjourn the meeting. This motion passed with a unanimous aye vote. The meeting adjourned at 5:38 p.m.

Tim Prince - Board President
Millview County Water District

Date _____

Attest: _____
Ashtyn Davis - Board Secretary

Date _____