

Minutes
Upper Russian River Water Agency
Board of Directors Meeting
July 5, 2023

Director Cardoza called the meeting to order at 5:04 p.m.

Present: Directors - Steve Bogart, Ken Todd, Jerry Cardoza, Theresa McNerlin, Ross LaRue

Others Present: Willow GM - Jared Walker, Public - Bree Klotter

Absent: None

Approval of May 3, 2023 Minutes

Director Cardoza made a motion, seconded by Director Todd, to approve the May 3, 2023 minutes. This motion was passed with a unanimous aye vote.

Approval of the Financials

The board reviewed the financials for May & June 2023.

Public Forum

Bree Klotter, Director for Redwood Valley CWD, discussed the Russian River Water Forum along with updates from working group and caucus meetings. The next Planning Group meeting is on July 13 from 10:00-3:00

Old Business

a. Update on Member Agency Projects

- GM, Walker reported that Millview CWD and Redwood Valley CWD are working on an agreement for a new well to be drilled on Millview property.
- Redwood Valley CWD Water Treatment Plant started last Monday for the first time this year.

b. Update on Potter Valley Project

- This item was discussed in Public Forum as the Russian River Water Forum

c. Update on Drought Conditions & Water Conservation

- As drought conditions have ended this item will be removed from the agenda for future meetings.

d. Update on Ukiah Valley Basin Groundwater Sustainability Agency (UVBGSA)

- GM, Walker reported that as the member agencies prepare for their new fiscal year budgets, there may be another round of funding requests this year for the UVBGSA.

e. **URRWA/City of Ukiah Ad Hoc Report – Consolidation Efforts**

- GM, Walker reported that the Working Group made a presentation to the State SAFER Group on the draft of the restated JPA.
- Staff submitted a clean draft to SAFER for their review and input.

New Business

a. **Consideration of FY 2023/2024 Annual Budget**

- Director Cardoza made a motion to approve the FY 2023/2024 Annual Budget, seconded by Director LaRue.

Directors Report

None.

Adjournment

The meeting adjourned at 5:56 p.m.

Theresa McNerlin – Board President
Upper Russian River Water Agency

Date _____

Attest: _____
Ashtyn Davis - Board Secretary

Date _____