

Minutes
Upper Russian River Water Agency
Board of Directors Meeting
July 7, 2021

Director McNerlin called the meeting to order at 5:15 pm.

Present: Directors, Ken Todd, Steve Bogart, Willow GM, Jared Walker, Board Secretary, Kate Barrett, Russian River Flood Control GM, Beth Salomone, RRFC, Chris Watt, Al White

Absent: Director Ross LaRue

Approval of June 2, 2021 Minutes

Director Bogart made a motion, seconded by Director Todd, to approve the June 2, 2021 minutes. This motion was passed with the following vote:

AYES: Todd, Bogart, McNerlin

NAYS: -0-

ABSTAIN: -0-

ABSENT: LaRue

Approval of the Financials

Director Bogart made a motion, seconded by Director Todd, to approve the financials for June 2021. This motion was passed with the following vote:

AYES: Todd, Bogart, McNerlin

NAYS: -0-

ABSTAIN: -0-

ABSENT: LaRue

Public Forum

None.

Update on the Potter Valley Project

- GM, Walker reported that the IWPC meets tomorrow, and hopefully there will be more information.

Update on Drought Conditions & Water Conservation

- GM, Walker reported that June's water production and sales are not looking very good. Staff is doing a great job calling all the high usage customers and letting them know they need to be conserving.
- Water is critical in our area and if people don't start conserving water, August and September will be much worse.

Consideration of Consolidation Efforts

- GM, Walker reported that he has been in contact with Wing See, Ukiah Valley Sanitation District's General Manager.
- They want to get a proposal from BBK and possibly have a joint presentation seeing what a consolidation would look like.

Michael Celentano Audit Terms of Engagement

- Director Bogart made a motion, seconded by Director Todd, to accept Michael Celentano Audit Terms of Engagement. This motion was passed with the following vote:

AYES: Todd, Bogart, McNerlin

NAYS: -0-

ABSTAIN: -0-

ABSENT: LaRue

Director's Report

- Director Todd reported that Redwood Valley's rates have officially increased.
- Director McNerlin reported that the Sanitation District had a presentation about the Potter Valley Project and is having their legal team look more into it.

Adjournment

Director Bogart made a motion, seconded by Director Todd, to adjourn the meeting. The meeting adjourned at 5:46pm.

Theresa McNerlin - Board President
Upper Russian River Water Agency

Date _____

Attest: _____
Kate Barrett - Board Secretary

Date _____