

**MINUTES  
WILLOW COUNTY WATER DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING**

**July 8, 2024**

**6:30 P.M.**

Present: Ross LaRue, Director  
Gary Nevill, Director

Mike Hildreth, Director  
Devin Gordon, Director

Absent: None.

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Others Present: Jared Walker - GM, Kim Saylor - Board Secretary.

Director Nevill called the meeting to order at 6:30 p.m. Roll Call was taken.

**Minutes**

Director Hildreth made a motion, seconded by Director Gordon to approve the Minutes for June 2024. The motion was approved with a unanimous vote.

**Financial Statements**

Director Gordon made a motion, seconded by Director Hildreth to approve the Financial Statements for June 2024. The motion was approved with a unanimous vote.

**Public Forum**

None.

**Closed Session:**

Director Hildreth made a motion, seconded by Director Gordon, to adjourn to closed session at 6:31 p.m. This motion was passed with a unanimous aye vote.

- a. Conference with Legal Counsel
  - i. Potential Litigation per Government Code Section 54956.9(d)(4)(2)
  - ii. Information received. Direction given.

Director Hildreth made a motion, seconded by Director Gordon, to return to open session at 6:45 pm.

**Staff Reports**

- a. General Manager – C & S Waste Solutions Fire & some Ag water usage created upwards of 3 million gallons extra usage. Most should be part of the C & S insurance claim.
- b. Office Manager – None.

**Old Business**

- a. Report on Eel-Russian Project Authority – (ERPA) - None
- b. Report on Water Districts' Projects – Meter change outs continue in multiple districts.
- c. Report on Ukiah Valley Water Authority – (UVWA) – Waiting for the July 9<sup>th</sup> meeting for more updates.

**New Business**

- a. Consideration of Adding Fire Hydrant on Upper Fircrest Drive.
  - i. Information was given and received; a discussion was had involving there not being an adequate water supply for a hydrant at that location.
- b. Consideration of Proposed Budget for Fiscal Year 2024-2025
  - i. Information was given and received; bring back for discussion at the next meeting.

**Next Meeting: August 12, 2024**

**Adjourn**

Director Nevill made a motion, seconded by Director Gordon, to adjourn. This motion was passed with a unanimous aye vote. The meeting was adjourned at 7:12 p.m.

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PRESIDENT OF THE BOARD OF DIRECTORS  
WILLOW COUNTY WATER DISTRICT

Date\_\_\_\_\_

ATTEST \_\_\_\_\_

Date\_\_\_\_\_

SECRETARY TO THE BOARD  
WILLOW COUNTY WATER DISTRICT