

**MINUTES
MILLVIEW COUNTY WATER DISTRICT
REGULAR BOARD MEETING
TUESDAY, JULY 18, 2023**

Call to Order: 5:02 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 Expression - Non-Agenda Items:

- None

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

None.

Approval of Agenda

Director Cardoza made a motion, seconded by Director DeMartini, to approve the agenda. This motion was passed with a unanimous aye vote.

Approval of Minutes

Director DeMartini made a motion, seconded by Director Cardoza, to approve the June 20, 2023 Regular Board Meeting minutes.

Approval of Financials

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

Staff Reports

a. General Managers Report

- i. GM, Walker reported the he and Beth Salomone from Russian River Flood Control District have conducted inspections on diversion point meters for each of the districts
 1. In order to be in compliance with SB88 standards upgrades need to be completed on the meters and RRFCD will pay for the meters, the individual districts are responsible for the installation.
- ii. A call was received earlier this week from the County reporting that the Ackermen Bridge project could start sometime next year; anticipating this to be a multi-year project
 1. Traffic improvements should be seen after completion of this project
- iii. Russian River Water Forum (RRWF) met last Thursday

1. Still hearing numerous comments from people supporting the removal of both Dam's; more information to follow

b. Office Managers Report

- i. None.

Old Business

a. Report on Water District Service Contracts

- i. GM, Walker reported that both Millview and Redwood Valley's Treatment Plants were running smoothly at this time

Director Ross arrived at 5:18 p.m.

b. Update on Well 6 Pump House Building

- i. GM, Walker reported that the Electrical Plans have been drafted and revisions are being made before moving forward

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

- i. GM, Walker reported that the Ad Hoc committee has not met in over a month
- ii. The JPA draft has been submitted to the State Safer Program; hoping to have a response from them by the end of the week
- iii. There will be a possible Ad Hoc meeting at the end of this month if State has responded to the draft before then

New Business

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

- i. Director Cardoza made a motion, seconded by Director DeMartini, to approve the proposal from Quality Painting & Sandblasting to recoat Lovers Lane Tank and Bricarelli Tank. This motion was passed with a unanimous aye vote.

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

- i. GM, Walker reported that he has not received the quote from Telstar yet, but this project will need to be completed in order for both the Lover's Lane and Bricarelli Tanks to be recoated.

c. Consideration of FY 2023/2024 Annual Budget

- i. Director Cardoza made a motion, seconded by Director DeMartini, to approve the FY 2023/2024 Annual Budget. This motion was passed with a unanimous aye vote.

d. Announcement that the Water Shortage Emergency has ended - Lifting Resolution No. 2021-02

- i. Director Cardoza made a motion, seconded by Director DeMartini, to lift Resolution No. 2021-02. This motion was passed with a unanimous aye vote.

Legal Counsel Report

- i. Attorney Neary reported that he has received a few different draft agreements from Redwood Valley's Legal Counsel regarding the well drilling taking place on Millview's property. More information to follow next month.

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 5:47 p.m.

Tim Prince - Board President
Millview County Water District

Date _____

Attest: _____
Ashtyn Davis - Board Secretary

Date _____