

AGENDA
REDWOOD VALLEY COUNTY WATER DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
151 LAWS AVE. UKIAH, CA 95482
Thursday, July 18, 2024 @ 5:00 PM
Call In Number: 1(669)900-6833
Meeting ID: 895 7206 7841

(All items are considered action items unless otherwise noted. The items are numbered for convenience only and may not necessarily be heard in that order.)

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Forum** - Time will be reserved for the general public to address the Board on any subject relating to the Board's responsibilities. The Chair will determine the number of persons who wish to speak. The Chair requests that each person addressing the Board limit their presentation to three minutes. More lengthy items may be calendared for a future meeting.
- 4. Consider hearing of urgent items received since the Agenda was posted** - In accordance with Section 54954.2(b)(2) of the Government Code Brown Act, two-thirds Vote Required for Action Items. (Upon determination by a two-thirds vote of the legislative body, or if less than two-thirds of the members are present, unanimous vote of those members present, that the need to take action arose after the Agenda was posted).
- 5. Agenda** – Approval / Correction of Agenda for the July 18, 2024 Regular Board Meeting
- 6. Minutes** – Approval / Correction of Minutes for the June 20, 2024 Regular Board Meeting
- 7. Financial Statements** – Review Financial Statements / Pay Bills for July 2024
- 8. Staff Reports**
 - a. General Manager
 - b. Office Manager
- 9. Old Business**
 - a. Water Supply Updates
 - b. Updates from Eel – Russian Project Authority (ERPA)
 - c. Updates on Small Community Drought Relief Grant Project
 - d. Report on Ukiah Valley Water Authority (UVWA)
 - e. Report on Annexation Efforts with Russian River Flood Control District
- 10. New Business**
 - a. Consideration of Invoice from Inland Power Commission
 - b. Consideration of Draft Letter to Issue to Willow County Water District for Termination of Master Service Agreement
 - c. Consideration of Resolution No. 2024-02: Resolution Providing Notice of Termination and Agreement to Terminate Water Services Agreement with Willow County Water District
 - d. Consideration of Joint Prosecution and Common Interest Agreement – PG&E Surrender and Transfer of Potter Valley Project
 - e. Consideration of FY 2024/25 Annual Budget
 - f. Consideration of Reallocation of Feasibility Funds for Small Community Drought Relief Grant Program.
- 11. Director's Report**

Adjournment
Public Expression

Members of the public may address the Board for a maximum of three minutes on items within the jurisdiction of the Board. No action may be taken on any item not appearing on the agenda. The Board may direct such items to be placed on future meeting agendas or may request additional information on any such item.

Urgent Items

In accordance with 5954.2(b)(2) of the Government Code (Brown Act), a two thirds vote is required to add Action Items. Materials related to any item added to the Board of Directors Agenda after distribution of the Agenda Packet are available for public inspection at the Agency Office located at 151 Laws Avenue, Ukiah, CA during regular business hours.

Closed Session

The Board may adjourn to a closed session to consider litigation, personnel matters, or contract negotiations under Government Code 54956.