

MINUTES  
REDWOOD VALLEY COUNTY WATER DISTRICT  
REGULAR BOARD MEETING  
THURSDAY, JULY 18, 2024

1. **Call to Order: 5:03 p.m.**

2. **Directors Present:**

Director Ken Todd  
Director Klotter

Director Schoeneman  
Director Adam Gaska  
Director Cass Taaning

Absent: None.

Others Present: General Manager - Jared Walker, Office Manager - Liz Patton, Board Secretary - Kim Saylor, Public - Elizabeth Salomone, John Rearden, Russian River Flood Control District, and Monica Huettl.

3. **Public Forum**

None.

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

None.

5. **Agenda**

Director Klotter made a motion, seconded by Director Schoeneman, to approve the agenda as amended. This motion was passed with a unanimous aye vote.

6. **Minutes**

Director Klotter made a motion, seconded by Director Todd, to approve the minutes of the June 20, 2024 Regular Board Meeting, as amended. This motion was passed with a unanimous aye vote.

7. **Financial Statements**

Director Taaning made a motion, seconded by Director Schoeneman to approve the financials for July 2024. This motion was passed with a unanimous aye vote.

8. **Staff Reports**

a. **General Manager**

- i. GM, Walker reported that cross training with City of Ukiah Staff is beginning. The City's staff toured the Millview and Redwood Valley Treatment Plant and Tomki's Booster Station.
- ii. GM Walker reported that Willow staff will be going to the City of Ukiah to tour next.
- iii. GM, Walker reported that FERC approved Lake Mendocino's flow variance change to slow down the release amount from Lake Mendocino.
- iv. GM Walker reported that The South Boat Ramp is now above water allowing access to the Lake Pump Station, which was recently toured by City of Ukiah staff.
- v. Meter change outs and fixing water leaks continue.

**b. Office Manager**

- i. Office Manager Patton reported that she would bring Resolutions to close two bank accounts back to the next meeting.

**9. Old Business**

**a. Water Supply Updates**

- i. FERC approved the flow variance for the East branch of the Russian River and into Lake Mendocino.

**b. Updates on Eel-Russian Project Authority (ERPA)**

- i. GM Walker reported that there were no new updates since the last meeting except the IWCP invoices are coming out with an increase over last year.
- ii. The next meeting is scheduled for August.

**c. Updates on Small Community Drought Relief Grant Project**

- i. GM, Walker reported that Larry Walker Associates is working with scheduling of a sub contractor to begin the work.

**d. Report on Ukiah Valley Water Authority (UVWA)**

- i. GM, Walker reported that the meeting of July 9, 2024 was a short but productive meeting. Discussions regarding application to the state / SAFER program took place. As of the meeting, SAFER still has money on the table.
- ii. A water sharing agreement was discussed between The City of Ukiah, and Millview pertaining to the Vineyard Crossing Subdivision.
- iii. An article in Mendo Fever was published discussing the merger of the JPA.

**e. Report on Annexation Efforts with Russian River Flood Control District**

- i. RRFC meeting Tuesday at 4:30, Proposal (Mike Nelson) to look at cost sharing and possible MOU – Agreement of Services with LAFCO. Director Klotter suggested the board investigate legal counsel regarding this Agreement.

**f. Consideration of Invoice from Inland Power Commission**

- i. Director Taaning made a motion, seconded by Director Schoeneman; to approve Invoice from Inland Power Commission paying half of the invoice 30,000. This motion was passed unanimously with a roll call vote as follows:

Aye: Directors: Klotter; Todd; Gaska; Schoeneman; and Taaning

Noes: None

Absent: None

Abstain: None

**10. New Business**

- a. Consideration of Draft Letter to Issue to Willow County Water District for Termination of Master Service Agreement**

i. Director Klotter made a motion, seconded by Director Schoeneman, to approve Draft Letter to Issue to Willow County Water District for Termination of Master Service Agreement. This motion was passed with a unanimous aye vote.

**b. Consideration of Resolution No. 2024-02: Resolution Providing Notice of Termination and Agreement to Terminate Water Services Agreement with Willow County Water District**

i. Director Klotter made a motion, seconded by Director Schoeneman, to approve Resolution No. 2024-02: Resolution Providing Notice of Termination and Agreement to Terminate Water Services Agreement with Willow County Water District. This motion was passed unanimously with a roll call vote as follows:

Aye: Directors: Klotter; Todd; Gaska; Schoeneman; and Taaning

Noes: None

Absent: None

Abstain: None

**c. Consideration of Joint Prosecution and Common Interest Agreement – PG&E Surrender and Transfer of Potter Valley Project**

i. Director Klotter made a motion, seconded by Director Taaning, to approve Joint Prosecution and Common Interest Agreement – PG&E Surrender and Transfer of Potter Valley Project. This motion was passed with a unanimous aye vote.

**d. Consideration of FY 2024/25 Annual Budget**

i. Director Taaning made a motion, seconded by Director Klotter, to approve FY 2024/25 Annual Budget This motion was passed with a unanimous aye vote.

**d. Consideration of Reallocation of Feasibility Funds for Small Community Drought Relief Grant Program.**

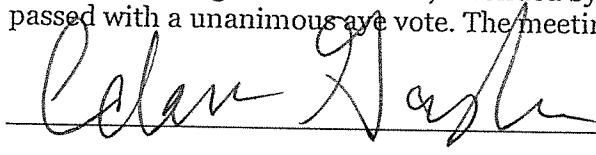
i. Director Klotter made a motion, seconded by Director Taaning, to approve Reallocation of Feasibility Funds for Small Community Drought Relief Grant Program. This motion was passed with a unanimous aye vote.

**Director's Report**

Director Klotter reported that Dave Koball will replace Al White on the Flood Control Board.

**Adjournment**

Director Taaning made a motion, seconded by Director Schoeneman, to adjourn the meeting. This motion was passed with a unanimous aye vote. The meeting was adjourned at 6:41 p.m.

 Date August 15, 2024

Adam Gaska - Board President

\_\_\_\_\_ Date \_\_\_\_\_

Kim Saylor - Board Secretary