

MINUTES
MILLVIEW COUNTY WATER DISTRICT
REGULAR BOARD MEETING
TUESDAY, JULY 19, 2022

Call to Order: 5:04 p.m.

Directors Present:

President, Kenneth Budrow
Director, Tim Prince

Director, Jeanne Metcalf
Director, Jerry Cardoza

Absent:

Michael DeMartini

Others Present: GM, Jared Walker
Office Manager, Liz Patton
Secretary, Kate Barrett

Attorney, Chris Neary
RRFC, Al White

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 Metcalf, to approve the agenda. This motion was passed with a unanimous aye vote.

Approval of June 15, 2022 Minutes

Due to a lack of quorum, this item will be brought back to next month's agenda.

Approval of Financials

Director Metcalf made a motion, seconded by Director Cardoza, to approve the financials for June 2022. This motion was passed with a unanimous aye vote.

Staff Reports

a. General Managers Report

- i. GM, Walker reported that the Consumer Confidence Reports (CCR) had gone out in the mail several weeks ago.
- ii. Last month, staff signed a contract with ZFA for the building project at Well 6. Staff is waiting on scheduling issues.
 1. There is a PG&E pole that is approximately 3 feet away from the concrete slab.
- iii. August 12 is the deadline to go to the County to sign up to re-run for office for the November elections.
 1. All 5 directors are up for election.

b. Office Managers Report

- i. None.

Old Business

a. Report on Water District Service Contracts

- i. GM, Walker reported that water sales are up due to the warm weather.

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

- i. GM, Walker reported that there are ongoing discussions with the City of Ukiah and the State.
 1. Sean White, City of Ukiah, and GM, Walker have been working on draft project letters and addressing water rights issues to send over to the State.
 2. The funding program that is on the table covers up to \$20 million due to a formula of service connections, population served, disadvantaged communities, etc. To make the regionalized system work efficiently, the districts would need closer to \$50 million.

c. Well 35 Filtration Project

- i. GM, Walker reported that they have full approval, staff is waiting on the filter manufacturer to be onsite for startup.

d. Update on Drought and Water Conservation

- i. GM, Walker reported that the voluntary water sharing program is going well, and it is looking like the districts water rights are currently curtailed by 10%.
 1. GM, Walker does not think that this number will last all summer.
- ii. The longer FERC takes to approve PG&E's variance, the better it is for the districts and will leave more water in Lake Mendocino.

New Business

a. Consideration of Director Compensation

- i. Office Manager, Patton reported that there are three different options for director compensation:
 1. Mark directors as employees.
 - a. In order to have directors as employees, staff would need to purchase a new Quickbooks (\$500/year) as well as tax the amount.
 2. Put the money as an allowance on their water bill.
 3. No compensation.
- ii. Director Cardoza made a motion, seconded by Director Metcalf, to put the money as an allowance on their water bills. This motion was passed with a unanimous aye vote.

Legal Counsel Report

None.

Director's Report

None.

Closed Session

The board adjourned into closed session at 5:51pm.

a. Conference with legal counsel.

Information received; no direction given.

The board returned to open-session at 6:15pm.

Adjourn Meeting

Director Prince made a motion, seconded by Director Cardoza, to adjourn the meeting. This motion passed with a unanimous aye vote. The meeting adjourned at 6:17pm.

Kenneth Budrow - Board President
Millview County Water District

Date _____

Attest: _____
Kate Barrett - Board Secretary

Date _____