

**MINUTES
MILLVIEW COUNTY WATER DISTRICT
REGULAR BOARD MEETING
TUESDAY, JULY 20, 2021**

Call to Order: 5:04 p.m.

Directors Present:

President, Kenneth Budrow
Vice President, Jerry Cardoza

Director, Jeanne Metcalf
Director, Weldon Jones

Absent:

None.

Others Present: GM, Jared Walker

Office Manager, Liz Patton
Secretary, Kate Barrett
Legal Counsel, Chris Neary
Russian River Flood Control: Beth Salomone

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 Minutes Regular Board Meeting June 15, 2021

Director Jones made a motion, seconded by Director Cardoza, to approve the minutes of the Regular Board Meeting of June 15, 2021 as corrected. This motion was passed with a unanimous aye vote.

Approval of Financials for June 2021

Director Cardoza made a motion, seconded by Director Jones, to approve the financials for June 2021. The motion was passed with a unanimous aye vote.

Staff Reports

a. General Managers Report

- i. GM, Walker reported that the tank project turned out good. Staff got quotes on the other tanks, but with water sales being down due to the drought, staff does not recommend starting any big projects.

b. Office Managers Report

- i. Office Manager, Patton reported that Kathy is working hard on calling all the high users and hopes to see an improvement in water reduction.

Old Business

a. Report on Water District Service Contracts

- i. GM, Walker reported that all the districts are going through conservation efforts. Staff has been attempting to contact all high users.
- ii. Calpella is going to get a new pump for their well.
- iii. Redwood Valley had to turn on their treatment plant after the Broiler Fire due to the significant water loss caused by fighting the fire.

b. Report on Upper Russian River Water Agency

- i. GM, Walker reported that the majority of the conversation is based around drought and consolidation.
- ii. Since Mr. Green has resigned, Millview needs to assign someone to be a part of URRWA.

c. Consolidation efforts of URRWA Districts

- i. Next meeting, there will be a presentation from the Sanitation District's legal team on what consolidation would really look like and paths to proceed if URRWA chooses to consolidate.

d. Well 35 Filtration Update

- i. GM, Walker reported that he has not heard recently about the steel shipment arriving. Project is said to be finished in a couple of weeks.
- ii. Staff is working on extending the concrete slab for the filters.

e. Update on Drought and Water Conservation

- i. GM, Walker reported that water usage is approximately down 5% since last year.
- ii. Staff has several letters that are ready to send out once staff gets the new meter readings.
- iii. RRFC, GM, Salomone encouraged the board to provide specific restrictions (i.e. no watering lawns) to customers. If people can't conserve water, ag water will be shut off and everyone will have to go to 55 gallons of water per person per day.

f. UVBGSA Funding for Next 5 Years

- i. GM, Walker reported that grant funding is available, but the members of the UVBGSA have to show serious effort in funding to get things off the ground. Approximately \$50,000 is going to be URRWA's portion to contribute.

New Business

a. 2021/2022 Budget

- i. Director Jones made a motion, seconded by Director Metcalf, to approve the 2021/2022 Budget. This motion was passed with a unanimous aye vote.

b. Appointment of Director to URRWA

- i. Director Cardoza volunteered to be on URRWA's board on an interim basis.

c. Vineyard Crossing Subdivision Updates

- i. GM, Walker reported that he has been working with Jake Morely, Guillon Inc. They have been working on the Bellavista Subdivision in Willow, but they are gaining traction on Vineyard Crossing Subdivision.

Legal Counsel Report

None.

Director's Report

Director Jones wants staff to reach out to all the people conserving water and tell them that they are doing good. He also wants to know what is going on with the bridge on North State Street.

Director Jones handed in his letter of resignation to the board.

Director Budrow noted that the board needs to talk to others about becoming a director. He also wants to know if it is possible to sample the silt from Lake Mendocino to see if it is possible to remove it from the Lake to potentially have more storage space.

Closed Session

The Board adjourned into closed session at 6:31 pm.

a. Conference with legal counsel - anticipated litigation, (Three Cases)

Information received. No action taken.

The Board returned to open session at 6:54 pm.

Adjourn Meeting

Director Jones made a motion, seconded by Director Cardoza, to adjourn the meeting. This motion passed with a unanimous aye vote. The meeting adjourned at 6:55 pm.

Kenneth Budrow - Board President
Millview County Water District

Date _____

Attest: _____
Kate Barrett - Board Secretary

Date _____