

MINUTES
CALPELLA COUNTY WATER DISTRICT
BOARD OF DIRECTORS MEETING
JULY 20, 2022

Director Bogart called the meeting to order at 6:00 p.m.

Present: Steve Bogart, President, Tami Baarsch-Bogart, Director, Bob Mahaffey, Director, GM, Jared Walker, Office Manager, Liz Patton, Secretary, Kate Barrett

Minutes

Upon a motion made by Director Baarsch-Bogart, seconded by Director Mahaffey, and passed with a unanimous aye vote, the minutes of the June 15, 2022 meeting were approved.

Review Bills and Financial Statements

Director Mahaffey made a motion, seconded by Director Baarsch-Bogart, to approve the financials and pay the bills for June 2021. This motion was passed with a unanimous aye vote.

Public Forum

None.

Staff Reports

a. Office Manager's Report:

- i. None.

b. General Manager's Report:

- i. GM, Walker reported that August 12 is the deadline to go to the County to sign up to re-run for office for the November elections.
- ii. Staff has been cleaning up the duckweed at the wastewater treatment plant.
- iii. Mario Assadi and GM, Walker are having discussions about the booster station property and Mr. Assadi's establishment next door.
 - 1. Mr. Assadi's establishment is going to be an event center and he has concerns about how the booster station looks.

Old Business

a. JPA Report and Consolidation Efforts:

- i. GM, Walker reported that there is 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.
- ii. URRWA's GSA seat still needs to be filled.

b. Report on PG&E Potter Valley Project

- i. GM, Walker reported that FERC hasn't approved PG&E's variance yet.

c. Update on Drought and Water Conservation

- i. GM, Walker reported that the Water Sharing Program is getting national attention. Currently, the Willow operated Districts with water rights are being curtailed 10%.

d. Update on repairs to Marina Estates Booster Station - Hopkins Fire

- i. GM, Walker reported that last month the resolution was approved and signed, however they also wanted the signed minutes from that meeting.
- ii. By signing the minutes from last month’s meeting, it will show that it was a unanimous aye vote and GM, Walker will send them a copy of the minutes tomorrow for their approval.

New Business

a. Consideration of Hiring Consolidation Consultant for URRWA

- i. Director Bogart commented that URRWA needs someone to bring the ideas together and to find out what consolidation is really going to cost. Director Bogart would like to have the permission from the board to bring the idea of hiring a consolidation consultant to the URRWA board.
- ii. Director Mahaffey made a motion, seconded by Director Baarsch-Bogart, to have Director Bogart bring the consideration of hiring a consolidation consultant to the URRWA board. This motion was passed with a unanimous aye vote.

Adjourn Meeting

Director Mahaffey made a motion, seconded by Director Bogart-Baarsch, to adjourn. This motion was passed with a unanimous aye vote.

Adjournment

The meeting adjourned at 7:20 pm.

 Steve Bogart, President of the Board
 Calpella County Water District

Date_____

 Kate Barrett, Board Secretary
 Calpella County Water District

Date_____