

MINUTES
CALPELLA COUNTY WATER DISTRICT
BOARD OF DIRECTORS MEETING
JULY 21, 2021

Director Bogart called the meeting to order at 6:03 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 May 18, 2021 meeting were approved.

Review Bills and Financial Statements

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

Public Forum

None.

Staff Reports

a. Office Manager's Report:

- i. Office Manager, Patton reported that the office staff has been reaching out to customers with high usage.

b. General Manager's Report:

- i. GM, Walker reported that there were mechanical issues with the Calpella well. It has been cameraed and cleaned and everything is in good shape inside the well. Staff is just waiting on a new pump and motor.

Old Business

a. JPA Report:

- i. GM, Walker reported that the main topics at the past several meetings have been drought and consolidation. James Green, previous Millview Director, turned in his resignation letter so Jerry Cardoza is going to be Millview's representative for URRWA.

b. Consolidation efforts of URRWA

- i. GM, Walker reported that at the next meeting (08.04.021), there will be a presentation about consolidation and what it could potentially look like from the Sanitation District's legal counsel.

c. Report on PG&E Potter Valley Project

- i. GM, Walker reported that the last conversation he had with Janet Pauli, she didn't think things looked good going into the summer.

- ii. Diversions from Potter Valley have been significantly reduced and Lake Mendocino is on a downward trend.

d. Update on Drought and Water Conservation

- i. GM, Walker reported that Calpella met their water conservation goals, totalling a 35% reduction in water usage (Yay!).

New Business

a. UVBGSA Funding for next 5 Years

- i. URRWA is one of the four (4) members of UVBGSA and funding for the organization is very important to all of Ukiah Valley for monitoring groundwater. URRWA's portion of funding is about \$50,000 a year.

b. 2021/2022 Budget

- i. Director Mahaffey made a motion, seconded by Director Bogart-Baarsch, to approve the 2021/2022 Budget. 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 6:35 pm.

Steve Bogart, President of the Board
Calpella County Water District

Date _____

Kate Barrett, Board Secretary
Calpella County Water District

Date _____