

Minutes
Upper Russian River Water Agency
Board of Directors Meeting
August 3, 2022

Director Cardoza called the meeting to order at 5:04 p.m.

Present: Directors, Steve Bogart, Ross LaRue, Jerry Cardoza, Ken Todd

Others Present: Willow GM, Jared Walker, Office Manager, Liz Patton, Board Secretary, Chelsea Teague

Absent: Director Theresa McNerlin

Approval of July 6, 2022 Minutes

Director Bogart made a motion, seconded by Director LaRue, to approve the July 6, 2022 minutes. This motion was passed with a unanimous aye vote.

Approval of the Financials

The board reviewed and approved the financials for July 2022.

Public Forum

None.

Update on Member Agency Projects

- GM, Walker reported that Millview Well 35 filtration system has been installed and is in operation
 - Running at approximately 18 hours per day and producing about 90 gallons per minute
 - The filtration system removed 100% of the manganese.

Update on Potter Valley Project

- GM, Walker reported that FERC (Federal Energy Regulatory Commission) has approved the variance application from PG&E which will reduce flows into Lake Mendocino from 75CFS to 5CFS.

Update on Drought Conditions & Water Conservation

- GM, Walker reported that we are currently losing approximately 150 acre-feet per day in Lake Mendocino
- There is a larger state meeting coming up regarding the water sharing program which will possibly be suspended.

Update on Ukiah Valley Basin Groundwater Sustainability Agency (UVBGS)

No new report.

URRWA/City of Ukiah Ad Hoc Report – Consolidation Efforts

- GM, Walker reported that a joint introduction letter was sent to the state in regards to all the individual water districts involved in consolidation (Willow CWD, City of Ukiah, Millview CWD, Calpella CWD, and Redwood Valley CWD) with the help of Sean White with the City of Ukiah

- Who the beneficiary and the lead agency will be if consolidation was to occur, is still uncertain at this time
- The water rights and infrastructure improvements still needs to be resolved in order for consolidation to work

Representative for the Ukiah Valley Basin Groundwater Sustainability Agency (UVBGSA)

- GM, Walker reported that there is not a whole lot going on at the GSA at the moment, but it is important that we have a representative for URRWA.
- Board requested this item be brought back at the September Regular Meeting to discuss a potential new representative for the UVBGSA

Directors Report

None.

Adjournment

The meeting adjourned at 5:39pm.

Theresa McNerlin – Board President
Upper Russian River Water Agency

Date_____

Attest: _____
Chelsea Teague - Board Secretary

Date_____