

**WILLOW COUNTY WATER DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
AUGUST 8, 2022
6:30 P.M.**

Present: Mike Hildreth, Director
Gary Nevill, Director

Ross LaRue, Director
Devin Gordon, Director

Absent: None

Others Present: Jared Walker, GM, Kate Barrett, Board Secretary, Liz Patton, Office Manager, Beth Salmone, RRFC

Director Gary Nevill called the meeting to order at 6:32 p.m. Roll Call was taken.

Minutes

Director LaRue made a motion, seconded by Director Hildreth, to approve the minutes of the July 11, 2022 regular board meeting. This motion was passed with a unanimous aye vote.

Financial Statement

Director Gordon made a motion, seconded by Director LaRue, to approve the financials for July 2022. This motion was passed with a unanimous aye vote.

Public Forum

- None.

Staff Reports

a. General Manager

- i. None.

b. Office Manager

- i. None.

Old Business

a. Report on Water Districts Service Contracts

- i. GM, Walker reported that the backup pump and motor for the Millview/Calpella intertie has arrived.
- ii. One of Millview's groundwater wells has had a filtration system installed for manganese removal and is now up and running.
- iii. Hopland has tank divers on site sealing up some ongoing leaks in one of their tanks.

b. Report on JPA

- i. Director LaRue reported that they discussed the document in the packet which outlines each district's water rights and what they would need for consolidation. So far it looks like the districts

would need around \$45 million for infrastructure improvements for a regionalized water system to be effective and efficient.

- ii. GM, Walker reported that he and Sean White had an Ad Hoc meeting, and they have decided to move forward with a larger workshop.
- iii. Meeting is set for September 6th at 6 p.m. Location of the meeting is undecided at this time. Members from the State will be present at this meeting to answer any questions.

c. Report on PG&E Potter Valley Project

- i. GM, Walker reported that FERC has approved PG&E's variance request to bring the inflows into Lake Mendocino from 75 CFS to 5 CFS.
- ii. The Voluntary Water Sharing Program has been suspended.

d. Update on Drought and Water Conservation Efforts

- i. GM, Walker reported that all of Willow's water rights have been curtailed. The districts are now dependant upon the Russian River Flood Control's contracted water.

Adjourn

Director Gordon made a motion, seconded by Director LaRue, to adjourn. This motion was passed with a unanimous aye vote. The meeting was adjourned at 7:19 p.m.

PRESIDENT OF THE BOARD OF DIRECTORS
WILLOW COUNTY WATER DISTRICT

Date _____

ATTEST _____
SECRETARY TO THE BOARD
WILLOW COUNTY WATER DISTRICT

Date _____