

**MINUTES  
MILLVIEW COUNTY WATER DISTRICT  
REGULAR BOARD MEETING  
TUESDAY, AUGUST 15, 2023**

**Call to Order: 5:00 p.m.**

Directors Present:

President, Tim Prince  
Director, Jerry Cardoza

Director, Michael DeMartini  
Director, Bryan Ross

Absent:

None

Others Present: General Manager - Jared Walker, Board Secretary - Ashtyn Davis, Attorney - Chris Neary,  
Public - John Reardon

**Public Expression** - Non-Agenda Items:

- None

**Consider hearing of urgent items received since the Agenda was posted:**

- Remove New Business A) Consideration of Proposal from Telstar Instrumentation to add Telemetry to Bricarelli Tank Site from the Agenda
- Add Closed Session Litigation Gov. Code 54956.9 below Director's Reports

**Approval of Agenda**

Director Cardoza made a motion, seconded by Director DeMartini, to approve the agenda, as amended. This motion was passed with a unanimous aye vote.

**Approval of Minutes**

Director Cardoza made a motion, seconded by Director Ross, to approve the July 18, 2023 Regular Board Meeting minutes.

**Approval of Financials**

Director Cardoza made a motion, seconded by Director DeMartini, to approve the financials for July 2023. This motion was passed with a unanimous aye vote.

**Staff Reports**

**a. General Managers Report**

- i. GM, Walker reported that the Ukiah Valley Groundwater Sustainability Plan that was required to be submitted to the State several years ago has now been approved with no corrections or modifications necessary. This looks to be a positive impact for Millview and the entire Ukiah Valley. More information to follow concerning grant funding, etc.
- ii. The Russian River Water Forum has an upcoming meeting this Thursday from 10 am to 1 pm either via zoom or in-person.

- iii. An email was received from Russian River Flood Control stating that there would be an increase in water rates from \$47 to \$68 per acre foot starting at the beginning of the next contract year. This will be a 40% increase; it has been around 10+ years since they have increased their water rates.
- iv. GM, Walker also reported that he had received a confirmation email for a meeting with Luhdorf and Scalmanini and the County concerning the Ackerman Bridge. Consider a possible budget increase for this project taking place.

**b. Office Managers Report**

- i. None.

**Old Business**

**a. Report on Water District Service Contracts**

- i. GM, Walker reported that Redwood Valley's Water Treatment Plant is operating full time Monday thru Friday with inner ties supplementing throughout the weekends.
- ii. Annual Title 22 Water Samples will be taking place and completed over the course of the next month.
- iii. There has been a tremendous increase in service line leaks from Redwood Valley to Willow; staff has been working hard to address these issues.
- iv. Meter change outs are taking place over the course of the next week or so.

**b. Update on Well 6 Pump House Building**

- i. GM, Walker reported that he has had a few joint emails with ZFA and Scalmanini discussing the AC ventilation systems installation; they have decided on a unit and there will be a joint call on Friday. More information to follow.

**c. Report on Upper Russian River Water Agency and Consolidation Efforts**

- i. GM, Walker reported that the State has reviewed the current draft agreement and there were some follow up questions
  - 1. The safer program is awaiting approval from their Legal Counsel to be able to share their responses with the JPA
  - 2. Anticipating an Ad Hoc meeting on the last Tuesday of this month with hopes of having a response from the State on this and how to move forward; it has been about six weeks since the last Ad Hoc meeting took place.

**Legal Counsel Report**

- i. Attorney Neary reported that he will be working with Redwood Valley's Legal Counsel concerning the draft agreement discussing the test well being drilled on Millview's Masonite Property.

**Director's Report**

- i. None.

**Closed Session**

**The board adjourned into closed session at 5:43pm.**

**a. Conference with Legal Counsel - Anticipated Litigation**

Information received; direction given.

**The board returned to open-session at 6:03pm.**

**Adjourn Meeting**

Director Cardoza made a motion, seconded by Director DeMartini, to adjourn the meeting. This motion passed with a unanimous aye vote. The meeting adjourned at 6:04 p.m.

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**Tim Prince - Board President**  
**Millview County Water District**

**Date** \_\_\_\_\_

**Attest:** \_\_\_\_\_  
**Ashtyn Davis - Board Secretary**

**Date** \_\_\_\_\_