

**MINUTES
MILLVIEW COUNTY WATER DISTRICT
REGULAR BOARD MEETING
TUESDAY, AUGUST 16, 2022**

Call to Order: 5:01 p.m.

Directors Present:

President, Kenneth Budrow
Vice President, Jerry Cardoza
Director, Tim Prince

Director, Jeanne Metcalf
Director, Michael DeMartini

Absent:

None.

Others Present: GM, Jared Walker
Office Manager, Liz Patton
Secretary, Kate Barrett

Attorney, Chris Neary
RRFC, Al White
Secretary, Ashtyn Davis

Public Expression - Non-Agenda Items:

None.

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

Director Cardoza made a motion, seconded by Director DeMartini, to add Annexation Extension of the Masonite property to the Agenda. This motion was passed with a unanimous aye vote.

Approval of Agenda

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

Approval of July 19, 2022 Minutes

Director Metcalf made a motion, seconded by Director Cardoza, to approve the July 19, 2022 minutes. This motion was passed with a unanimous aye vote.

Approval of Financials

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

Staff Reports

a. General Managers Report

- i. GM, Walker reported that ZFA engineers were working on-site at Well 6 last week to evaluate and take pictures of the area. Anticipating 4 - 6 weeks to get plans back to us to submit out to the contractors. Possibly have an update by September meeting. Realistically, looking more of a Spring 2023 project.

- ii. Millview apartments are getting ready to open. Only thing left to do is backflow test; supposed to happen today. Looking for final sign-off; staff is waiting for the results of the backflow test.

b. Office Managers Report

- i. None.

Old Business

a. Report on Water District Service Contracts

- i. GM, Walker reported that day to day operations were continuing to go well.
- ii. There were a couple instances of water theft in Calpella. Both misunderstandings/miscommunications due to the Mendocino Forest Products with the construction of the new Highway 20 overpass. Quite a bit of water was used for dust control and compaction.

b. Well 35 Filtration Project

- i. GM, Walker reported that Well 35 is up and running at 90 gallons per minute. Set to backwash every 12 hours, can be adjusted as needed. No complaints from the public at this time. Tests show there is no manganese in the system.
- ii. The board directed staff to remove this item from the agenda.

c. Update on Drought and Water Conservation

- i. GM, Walker reported that PG&E's variance application was approved by FERC. The flows through the Potter Valley Project and into Lake Mendocino were reduced from 75 CFS to 5 CFS.
- ii. Most of the water rights have now been curtailed. Millview does have one small junior appropriative water right that hasn't been curtailed. At this time we are still in good shape with water availability from Russian River Flood Control Contract water. Curtailments are currently set through October 1. It is possible that it could be extended if there is no rain in the long term forecast.
- iii. All water right holders that are participating in the voluntary water sharing program have now been told that the program will be suspended due to the reduction of flows into Lake Mendocino from the variance.

d. Report on Upper Russian River Water Agency and Consolidation Efforts

- i. GM, Walker reported that he and Sean White had an Ad Hoc meeting, they have decided to move forward with a larger Ad Hoc meeting.
- ii. 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.
- iii. Still need to determine who is going to be the Lead Agency of this operation.

e. Masonite Annexation Extension

- i. Attorney, Neary recommending to re-set the public hearing for another 4 months.
- ii. Director Cardoza made a motion, seconded by Director Metcalf, to set a new date for a public hearing of the delayed extension of the Masonite to November 15th, 2022. This motion was passed with a unanimous aye vote.

Legal Counsel Report

- i. Attorney, Neary reported that there would be three open vacancies. Vacancy will not occur until the first Monday in December.
- ii. Directors retiring will still remain in office until your successor is appointed and qualified.

Director's Report

- i. Director Prince reported that he was very impressed with the organization from the board.
- ii. Director Budrow reported that he had concerns of a possibility of an enormous storm hitting this winter. Plan for a severe drought in the future.

Closed Session

The board adjourned into closed session at 5:51pm.

a. Conference with legal counsel.

Information received; no direction given.

The board returned to open-session at 6:01pm.

Adjourn Meeting

Director Cardoza made a motion, seconded by Director Metcalf, to adjourn the meeting. This motion passed with a unanimous aye vote. The meeting adjourned at 6:02pm.

Kenneth Budrow - Board President
Millview County Water District

Date _____

Attest: _____

Ashtyn Davis - Board Secretary

Date _____