

MINUTES
MILLVIEW COUNTY WATER DISTRICT
REGULAR BOARD MEETING
TUESDAY, AUGUST 17, 2021

Call to Order: 5:03 p.m.

Directors Present:

President, Kenneth Budrow
Vice President, Jerry Cardoza

Director, Jeanne Metcalf
Director, Weldon Jones

Absent:

None.

Others Present: GM, Jared Walker

Office Manager, Liz Patton
Secretary, Kate Barrett
Legal Counsel, Chris Neary
Russian River Flood Control: Beth Salomone
Member of public, Michael DeMartini

Public Expression - Non-Agenda Items:

None.

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

None.

Approval of Agenda

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

Approval of Minutes Regular Board Meeting July 20, 2021

Director Cardoza made a motion, seconded by Director Jones, to approve the minutes of the Regular Board Meeting of July 20, 2021. This motion was passed with a unanimous aye vote.

Approval of Financials for July 2021

Director Cardoza made a motion, seconded by Director Metcalf, to approve the financials for July 2021. The motion was passed with a unanimous aye vote.

Staff Reports

a. General Managers Report

- i. GM, Walker reported that longtime employee, Kathy, is retiring on Friday, August 20, 2021.
- ii. The Ackerman Creek Bridge project is set to take off next spring. There will be a joint meeting between staff next month to discuss logistics. The Bridge is a two year project, and staff has a brief opportunity in between phases to complete tie-in.
- iii. Millview hit the 25% water reduction goal for July, however there are ongoing water restrictions that need to be implemented.
- iv. GM, Walker had a field meeting at the site of the proposed Lovers Lane apartments.
- v. There was a point of diversion inspection on August 16, 2021. Everything went really well.
- vi. Due to accepting the loan for the Masonite property, the auditor is required to have a second set of eyes take a look. This will cost an additional \$3-5,000 to get it taken care of.

b. Office Managers Report

- i. Office Manager, Patton reiterated that Kathy is retiring on Friday and staff is throwing a party on Wednesday; the entire board is encouraged to go.

Old Business

a. Report on Water District Service Contracts

- i. GM, Walker reported that there have been a number of service line leaks popping up, but staff has been addressing them in a timely manner.
- ii. Calpella's new pump and motor for their well is getting installed this week.

b. Report on Upper Russian River Water Agency

- i. Director Cardoza reported that there was conversation about GSA Funding and consolidation among the districts.
- ii. The legal team for the Sanitation District gave a presentation about the different options for consolidating. The cost to consolidate would be approximately \$20-30,000.

c. Consolidation efforts of URRWA Districts

- i. GM, Walker reported that all the districts he has talked to so far seem to be on board for consolidation.
- ii. The board expressed interest in continuing consolidation efforts.

d. Well 35 Filtration Update

- i. GM, Walker reported that

e. Update on Drought and Water Conservation

- i. GM, Walker reported that Lake Mendocino is expected to be under 20,000 acre/ft by the end of next week.
- ii. Staff is going to send letters out to customers mandating a 50% water reduction. If the district doesn't show considerate effort, the state may mandate that the district go to human health and safety minimum; 55 gallons of water per person per day.

f. UVBGSA Funding for Next 5 Years

- i. GM, Walker reported that Ross LaRue is the new representative for URRWA for the UVBGSA.
- ii. URRWA's portion of the funding is \$60,000.

New Business

a. Appointment of Director to fill Vacancy

- i. Director Cardoza made a motion, seconded by Director Metcalf, to nominate Michael DeMartini to be appointed to Millview County Water District Board of Directors. This motion was passed with the following vote:
Ayes: Budrow, Cardoza, Metcalf, Jones
Noes: -0-
Abstain: -0-

b. Vineyard Crossing Subdivision Updates

- i. GM, Walker reported that there is no new update on the project.

Legal Counsel Report

None.

Director's Report

Director Metcalf noted that she would like to look into desalination.

Director Budrow is concerned about the people who are ignoring the drought and the severity of the situation.

Closed Session

The Board adjourned into closed session at 6:13 pm.

a. Conference with legal counsel - anticipated litigation, (Three Cases)

Information received, direction given to staff. The board authorized legal council to file a reconsideration of curtailment of the district's Pre-14 Water Rights.

The Board returned to open session at 6:38 pm.

Adjourn Meeting

Director Cardoza made a motion, seconded by Director Jones, to adjourn the meeting. This motion passed with a unanimous aye vote. The meeting adjourned at 6:40 pm.

Kenneth Budrow - Board President
Millview County Water District

Date _____

Attest: _____
Kate Barrett - Board Secretary

Date _____