

**MINUTES  
REDWOOD VALLEY COUNTY WATER DISTRICT  
REGULAR BOARD MEETING  
THURSDAY, AUGUST 17, 2023**

**Call to Order: 5:03 p.m.**

Directors Present:

Director, Ken Todd

Director, Bree Klotter

Director, Cass Taaning

Director, Adam Gaska

Director, Tom Schoeneman

Absent: None

Others Present: General Manager - Jared Walker, Board Secretary - Ashtyn Davis, Public - John Reardon, Monica Huettl

**Public Forum**

None.

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

None.

**Agenda**

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

**Minutes**

Director Todd made a motion, seconded by Director Klotter, to approve the minutes of the July 20, 2023 Regular Board Meeting. This motion was passed with a unanimous aye vote.

**Financial Statements**

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

**Staff Reports**

**a. General Manager**

- i. GM, Walker reported that the Water Treatment Plant seems to be running the best it has in years; all upgrades are completed.
- ii. Annual Title 22 Water Samples will be taking place and completed over the course of the next month.
- iii. The solar equipment is starting to arrive; will also be looking to install privacy fencing to protect the structure.

**b. Office Manager**

- i. None.

## **Old Business**

### **a. Water Supply Updates**

- i. GM, Walker reported that there has been an increase in water sales over this last month; may want to consider purchasing additional water from Russian River Flood Control if possible.

### **b. Updates on Russian River Water Forum**

- i. GM, Walker reported that the Russian River Water Forum (RRWF) had a meeting today; progress is being made.
- ii. Concerns on where the direction of the current proposal that was submitted to PG&E is headed moving forward and how long this project is projected to take.
- iii. Next meeting will be held on September 7th.

### **c. Updates on Small Community Drought Relief Grant Project**

- i. GM, Walker reported that after last month's meeting he got in touch with Fisch concerning payment arrangements and they have decided that they are willing to work with the district on a payment plan moving forward.
  1. Half payment after completion and monthly payments
- ii. Still planning to start drilling in the Fall sometime, no date set at this time
- iii. Quarter two reimbursements have already been submitted; first quarter check should be received any day now
- iv. GM, Walker also reported that he spoke with both Millview and Redwood Valley's Legal Counsel concerning the draft agreement regarding Millview's Masonite Property in hopes of having it completed for review by both of the district's at next month's meetings.

### **d. 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.

## **New Business**

### **a. Consideration of Invoice from Mendocino County Inland Water and Power Commission**

- i. Direction was given.

### **b. Consideration of FY 2023/2024 Annual Budget**

- i. Director Klotter made a motion, seconded by Director Todd, to approve the FY 2023/2024 Annual Budget. This motion was passed with a unanimous aye vote.

### **c. Consideration of creating an Ad Hoc Committee for ongoing discussions with Russian River Flood Control & Water Conservation Improvement District**

- i. Direction was given.

## **Director's Report**

None

**Adjournment**

Director Klotter made a motion, seconded by Director Todd, to adjourn the meeting. This motion was passed with a unanimous aye vote. The meeting was adjourned at 6:55 p.m.

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**Adam Gaska - Board President**

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

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

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