

**MINUTES**  
**CALPELLA COUNTY WATER DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**AUGUST 18, 2021**

Director Bogart called the meeting to order at 6:04 p.m.

Present: Steve Bogart, President, Tami Baarsch-Bogart, Director, Bob Mahaffey, Director, GM, Jared Walker, Office Manager, Liz Patton, Secretary, Kate Barrett

**Minutes**

Upon a motion made by Director Baarsch-Bogart, seconded by Director Mahaffey, and passed with a unanimous aye vote, the minutes of the July 12, 2021 meeting were approved.

**Review Bills and Financial Statements**

Director Mahaffey made a motion, seconded by Director Baarsch-Bogart, to approve the financials and pay the bills for July 2021. This motion was passed with a unanimous aye vote.

**Public Forum**

None.

**Staff Reports**

**a. Office Manager's Report:**

- i. Office Manager, Patton reported that the auditor is in the office and everything is going well.

**b. General Manager's Report:**

- i. GM, Walker reported that the new pump and motor for well 2 is installed.
- ii. Staff is working on Title 22 samples.

**Old Business**

**a. JPA Report:**

- i. GM, Walker reported that there was conversation about the GSA funding, as well as a presentation from BB&K about the options URRWA has in regards to consolidation.

**b. Consolidation efforts of URRWA**

- i. GM, Walker reported that during BB&K's presentation to URRWA, the board was presently surprised that the cost would be \$10-20,000.
- ii. GM, Walker has spoken to the other boards and they are all willing to continue to move forward with consolidation efforts.
- iii. Director Bogart expressed some concern about consolidating. The board would like to discuss with the other boards of URRWA about consolidation.

**c. Report on PG&E Potter Valley Project**

- i. GM, Walker reported that the release flow deadline has been extended.

**d. Update on Drought and Water Conservation**

- i. GM, Walker reported that Lake Mendocino is expected to hit the 20,000 acre/ft threshold by August 24, 2021.
- ii. If there isn't a significant change in water usage, by September 1, 2021 the district might have to go down to human health and safety minimum (55 gallons of water per person per day).
- iii. Staff would like to send letters out to all the customers mandating a 50% reduction in their water usage.
  - 1. Director Baarsch-Bogart made a motion, seconded by Director Mahffey, to send letters out to all the customers mandating a 50% reduction in their water usage.

**New Business**

**a. UVBGSA Funding for next 5 Years**

- i. GM, Walker reported that Willow's Ross LaRue is the new representative for URRWA for the UVBGSA.
- ii. URRWA's first year contribution is \$60,000 which will be split between the URRWA board respectively.
- iii. \$16,000 is needed to kickstart the process; \$4,000 will be Calpella's portion.
  - 1. Board directed staff to add UVBGSA \$4,000 initial contribution to September's agenda.

**Adjourn Meeting**

Director Bogart-Baarsch made a motion, seconded by Director Mahaffey, to adjourn. This motion was passed with a unanimous aye vote.

**Adjournment**

The meeting adjourned at 7:30 pm.

\_\_\_\_\_  
 Steve Bogart, President of the Board  
 Calpella County Water District

Date \_\_\_\_\_

\_\_\_\_\_  
 Kate Barrett, Board Secretary  
 Calpella County Water District

Date \_\_\_\_\_