

MINUTES
REDWOOD VALLEY COUNTY WATER DISTRICT
SPECIAL BOARD MEETING
TUESDAY, SEPTEMBER 6, 2022

Call to Order: 10:00 a.m.

Directors Present:

Director, Ken Todd

Director, Bree Klotter

Director, Tom Schoeneman

Director, Adam Gaska

Absent: None.

Others Present:

GM - Jared Walker, Office Manager - Liz Patton, Board Secretary - Ashtyn Davis, Russian River Flood Control - Beth Salomone, Redwood Valley Rancheria - Mary Camp, Public - Monica Huett, Katrina Frey, Kate Fishman, Darcie Antie, Charlie Kelly, Cass Taaning, Jon Kennedy, Pamela Ricetti, Mike Bruner, Mary-Ann Snyder, Sattie Clark, Eric Kaster, Scott Duncan, Kelvin Chapman, Jeff Blanc, Ken Oster, Maria Martinson, Chuck Vau, Jon Frey, Wayne Rogina, Shannon Johnson, Martha Barra, Eliza Frey, Sandra and Nemesto Ruiz, Ryan Mayfield

Public Forum

Member of the public, asked any buyer of water from the Russian River Flood Control District can sell their water to anybody they want to.

- Beth Salomone, Russian River Flood Control, responded no, this is an emergency situation and this is an emergency water supply agreement.

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

None.

Agenda

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

New Business

- a. **Consideration of Emergency Water Supply Agreement with Mendocino County Russian River Flood Control & Water Conservation Improvement District**
 - i. GM, Walker reported that 400 acre feet of Project Water from Rogina Mutual Water Company became available for purchase to Redwood Valley Ag customers effective September 1st, 2022.
 - ii. Director Gaska made a motion, seconded by Director Klotter, to accept the Emergency Water Supply Agreement between Mendocino County Russian River Flood Control & Water Conservation Improvement District and Redwood Valley County Water District. This motion was passed with a unanimous aye vote.

- b. **Consideration of Strategic Plan to Best Utilize Water from the Emergency Water Supply Agreement**
 - i. GM, Walker reported that 400 acre feet is available to sell, with one lake pump to divert the water out of Lake Mendocino to the storage reservoir at 4,000 gallons per minute.

- ii. Redwood Valley has roughly 200 Ag Connections that range anywhere from 2 to 6 inch in size.
- iii. GM, Walker suggests working their way down the account list by account number and contacting the property owners to see who would like water.
- iv. Director Gaska made a motion, seconded by Director Klotter, to direct staff to coordinate with the agricultural users to try and sell as much water as fast as possible, and to continue to work hard at the treatment plant and to report back in one month to see where Redwood Valley is standing in terms of usage. This motion was passed with a unanimous aye vote.

Director's Report

None.

Closed Session

The board did not adjourn into a closed session.

Adjournment

Director Shoeneman 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 10:52 a.m.

Tom Schoeneman - Board President

Date _____

Ashtyn Davis - Board Secretary

Date _____