

**WILLOW COUNTY WATER DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
SEPTEMBER 12, 2022
6:30 P.M.**

Present: Mike Hildreth, Director
Gary Nevill, Director

Ross LaRue, Director
Devin Gordon, Director

Absent: None

Others Present: Jared Walker - GM, Ashtyn Davis - Board Secretary, Liz Patton - Office Manager, CJ Watt - RRFC

Director Gary Nevill called the meeting to order at 6:30 p.m. Roll Call was taken.

Minutes

Director LaRue made a motion, seconded by Director Gordon, to approve the minutes of the August 8, 2022 Regular Board Meeting. This motion was passed with a unanimous aye vote.

Financial Statement

Director Gordon made a motion, seconded by Director Hildreth, to approve the financials for August 2022. This motion was passed with a unanimous aye vote.

Public Forum

- None.

Staff Reports

a. General Manager

- i. GM, Walker reported that LACO has started transitioning to an online web/app hosted map service. Platform will be more helpful for users. One feature consisting of live updates for the operators. They are still working on adding other features.
- ii. Old Whitmore Health Clinic will be undergoing construction starting this winter to become a rehab facility. Plans are already being drawn up.
- iii. Few issues, due to the heat wave, with PG&E power on incoming sides/current imbalances causing really high voltage variances with some pumps and motors. A portable AC unit was purchased for the main well at Burke Hill to help cool the room (has been running extremely hot of 140 degrees and up).

b. Office Manager

- i. Office Manager, Patton reported the audit report was received, everything was good. Report will either be mailed out to everyone or brought to next meeting to be reviewed.

Old Business

a. Report on PG&E Potter Valley Project

- i. None.

b. Report on Water Districts Service Contracts

- i. GM, Walker reported that 400 acre feet of Project Water from Rogina Water Company became available for purchase to Redwood Valley Ag customers effective September 1st, 2022.

c. Update on Drought and Water Conservation Efforts

- i. GM, Walker reported that August was up 5% from last year at this time due to the 100 degree plus days we have been experiencing.

d. Report on JPA and Consolidation Efforts

- i. GM, Walker reported that another JPA meeting took place just this last week. Most of the meeting was based upon consolidation efforts.
- ii. Director LaRue reported that the Ad Hoc meeting that took place a few weeks ago was a huge introduction of everyone that is involved from the State and City level.
- iii. They are working on conducting a new template, referred to as the Shared Management Program, to be reviewed.

New Business

a. Mendocino LAFCo Election

- i. Director Gordon made a motion, seconded by Director LaRue, to nominate Candace Horsely for the Special District seat. This motion was passed with a unanimous aye vote.

Closed Session

The board did not adjourn into a closed session.

Adjourn

Director Nevill made a motion, seconded by Director Gordon, to adjourn. This motion was passed with a unanimous aye vote. The meeting was adjourned at 7:24 p.m.

 PRESIDENT OF THE BOARD OF DIRECTORS
 WILLOW COUNTY WATER DISTRICT

Date _____

ATTEST _____
 SECRETARY TO THE BOARD
 WILLOW COUNTY WATER DISTRICT

Date _____