

AGENDA
REDWOOD VALLEY COUNTY WATER DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
151 LAWS AVE. UKIAH, CA 95482
September 15, 2022 @ 5:00 PM
Call In Number: 1(669)900-6833
Meeting ID: 857 7657 1863

(All items are considered action items unless otherwise noted. The items are numbered for convenience only and may not necessarily be heard in that order.)

1. **Call to Order**
2. **Roll Call**
3. **Resolution 2022-02** - Resolution of the Redwood Valley County Water District Finding that State or Local Officials Continue to Recommend Measures to Promotes Social Distancing in Connection with Public Meetings
4. **Closed Session**
 - a. **Conference with Legal Counsel regarding existing litigation and administrative claims (Government Code section 54956.9)**
 - i. Stipulated Judgment between Russian River Flood Control & Water Conservation Improvement District and Redwood Valley CWD, Mendocino County Action No. 55595.
 - ii. Proceedings commenced and maintained by the State Water Resources Control Board (Cease and Desist Order 262.16) concerning cease and desist orders applicable to appropriative water rights of Redwood Valley CWD.
 - b. **Conference with Legal Counsel regarding significant exposure to litigation or potential anticipated litigation (Government Code section 54956.9)**
 - i. The District owes monies to the United States Department of Interior. Although the parment of interest and principal has been suspended and modified, the District continues to plan how to resolve these potential liabilities.
 - ii. A significant exposure to litigation or claims exists in regard to the amounts of water available to Redwood service connections in 2022 and in subsequent years, and whether those amounts are from sources where valid, available, and quantifiable sources of water under California's water rights systems exist.
5. **Public Forum** - Time will be reserved for the general public to address the Board on any subject relating to the Board's responsibilities. The Chair will determine the number of persons who wish to speak. The Chair requests that each person addressing the Board limit their presentation to three minutes. More lengthy items may be calendared for a future meeting.
6. **Consider hearing of urgent items received since the Agenda was posted** - In accordance with Section 54954.2(b)(2) of the Government Code Brown Act, two-thirds Vote Required for Action Items. (Upon determination by a two-thirds vote of the legislative body, or if less than two-thirds of the members are present, unanimous vote of those members present, that the need to take action arose after the Agenda was posted).
7. **Agenda** - Approval / Correction of Agenda of the September 15, 2022 Meeting
8. **Minutes** - Approval / Correction of Minutes of the August 18, 2022 Regular Meeting and September 6, 2022 Special Meeting
9. **Financial Statements** - Review Financial Statements / Pay Bills for August 2022
10. **Staff Reports**
 - a. General Manager
 - b. Office Manager
11. **Old Business**
 - a. Ag Customer Survey
 - b. Drought and Water Supply Updates
 - c. Report on Upper Russian River Water Agency and Consolidation Efforts
12. **New Business**
 - a. Consideration of Proposal from Energea on Solar Program at Redwood Valley CWD Water Treatment Plant
 - b. Small Community Drought Relief Grant Project
 - i. Consideration to file a California Environmental Quality Act (CEQA) Notice of Exemption (NOE) for the Supervisory Control and Data Acquisition (SCADA) phase of the project.

13. Director's Report

14. Adjournment

Public Expression

Members of the public may address the Board for a maximum of three minutes on items within the jurisdiction of the Board. No action may be taken on any item not appearing on the agenda. The Board may direct such items to be placed on future meeting agendas or may request additional information on any such item.

Urgent Items

In accordance with 5954.2(b)(2) of the Government Code (Brown Act), a two thirds vote is required to add Action Items. Materials related to any item added to the Board of Directors Agenda after distribution of the Agenda Packet are available for public inspection at the Agency Office located at 151 Laws Avenue, Ukiah, CA during regular business hours.

Closed Session

The Board may adjourn to a closed session to consider litigation, personnel matters, or contract negotiations under Government Code 54956.