

**MINUTES
REDWOOD VALLEY COUNTY WATER DISTRICT
REGULAR BOARD MEETING
THURSDAY, SEPTEMBER 15, 2022**

Call to Order: 5:04 p.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 Salmone, Public - CJ Watt, Monica Huett, Amanda Brinkley, Katrina Frey, Cass Taaning, Paul Minasian, Christine Boyd, Jini Reynolds, Elena Valle, Granville Pool

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

Director Gaska made a motion, seconded by Director Klotter, to accept Resolution 2022-02. This motion was passed with the following vote

AYES: Todd, Klotter, Gaska, Schoeneman

NOES: -0-

ABSTAIN: -0-

ABSENT: -0-

Closed Session

The board adjourned into closed session at 5:06pm.

a. Conference with legal counsel.

Information received; direction given.

b. Conference with legal counsel.

Information received; direction given.

The board returned to open-session at 6:32pm.

Public Forum

None.

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

None.

Agenda

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

Minutes

Director Gaska made a motion, seconded by Director Todd, to approve the minutes of the August 18, 2022 Regular Board Meeting and September 6, 2022 Special Board Meeting. This motion was passed with a unanimous aye vote.

Financial Statements

Director Klotter made a motion, seconded by Director Gaska, to approve the financials for August 2022. The motion was passed with a unanimous aye vote.

Staff Reports

a. General Manager

- i. GM, Walker reported that staff has contacted over half of the Ag users.
- ii. 60 to 70 connections have been turned back on.
- iii. Roughly 40 acre feet has been used thus far. Hoping to be able to leave them on full time with the way things are running as of right now.

b. Office Manager

- i. Waiting to receive the final Audit report. Should have by next month's meeting for review.

Old Business

a. Ag Customer Survey

- i. GM, Walker reported that there had been about 25 responses received so far and have been given to the Board to be reviewed.

b. Drought and Water Supply Updates

- i. GM, Walker reported that the 400 acre feet purchased from Rogina Water Company has been a huge help and will be enough to last through the end of the year.

c. Report on Upper Russian River Water Agency and Consolidation Efforts

- i. GM, Walker reported that an extended Ad Hoc meeting took place a few weeks ago discussing various details on how to move forward with consolidation efforts.
- ii. Met with Sean White, RRFC and Sage, City of Ukiah Manager, collaborating on a draft agreement blended from 3 different working documents.
- iii. Next Ad Hoc meeting is scheduled for September 27th.

New Business

a. Consideration of Proposal from Energea on Solar Program at Redwood Valley CWD Water Treatment Plant

- i. Nothing new to update at this time. Should have more information to bring back to next months meeting.

b. Small Community Drought Relief Grant Project

- i. Director Gaska made a motion, seconded by Director Todd, to file a California Environmental Quality Act (CEQA) Notice of Exemption (NOE) for the Supervisory Control and Data Acquisition (SCADA) phase of the project, amended by Director Klotter, giving General Manager, Jared Walker, permission to move forward with signing the agreement.

c. Mendocino LAFCo Independent Special District Election Ballot

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

Director's Report

None.

Adjournment

Director Gaska 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 7:10 p.m.

Tom Schoeneman - Board President

Date _____

Ashtyn Davis - Board Secretary

Date _____