

**MINUTES  
MILLVIEW COUNTY WATER DISTRICT  
REGULAR BOARD MEETING  
TUESDAY, SEPTEMBER 20, 2022**

**Call to Order: 5:01 p.m.**

Directors Present:

President, Kenneth Budrow  
Director, Jeanne Metcalf

Director, Tim Prince

Absent:

Vice President, Jerry Cardoza

Director, Michael DeMartini

Others Present: GM, Jared Walker  
Board Secretary, Ashtyn Davis

RRFC, Al White  
Attorney, Chris Neary

**Public Expression** - Non-Agenda Items:

None.

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

None.

**Approval of Agenda**

Director Metcalf made a motion, seconded by Director Prince, to approve the agenda. This motion was passed with a unanimous aye vote.

**Approval of August 16, 2022 Minutes**

Director Prince made a motion, seconded by Director Metcalf, to approve the August 20, 2022 minutes, as amended. This motion was passed with a unanimous aye vote.

**Approval of Financials**

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

**Staff Reports**

**a. General Managers Report**

- i. GM, Walker reported that there was an uptick in water sales by 9.5% from July to August. Curtailments are still in place, but we are trending well with our flood control contracts and water usage.
- ii. Still no update on Well 6 from ZFA as far as plans go for the building. 4 to 6 week turn around time, should have an update from them soon.

- iii. Staff has begun the annual extended rounds of additional source monitoring out in the field for testing purposes. Anticipating to see a larger than normal invoice for next month.
- iv. Audit report is in the final stage and should be ready for review the following month.

**b. Office Managers Report**

- i. None.

**Old Business**

**a. Report on Water District Service Contracts**

- i. GM, Walker reported that contracts are continuing to run well. At this time last year the state sent around inspectors to make sure curtailments were intact. Have not heard anything involving continued inspections for this year.
- ii. Day to day operations are going well with the other districts.
- iii. 400 acre feet of Flood Control Water from Rogina Water Company became available for purchase to Redwood Valley Ag customers effective September 1st, 2022.

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

- i. GM, Walker reported that if there was an increase in stream flows due to rain activity, State Water Resources Control Board, would reanalyze to see if the curtailment order could potentially be lifted or temporarily suspended. Still waiting to hear back on the updates.

**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, Director of Water and Sewer, and Sage Sangiacomo, 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. Mendocino LAFCo Independent Special District Election Ballot**

- i. Leave on agenda to revisit at October meeting.

**Legal Counsel Report**

- i. Attorney, Neary reported that he had spoken with the special attorney for the City of Ukiah; they determined that pre 1914 rights were valuable for municipal planning and could not be curtailed.

**Director's Report**

- i. Director Budrow reported that the City of Ukiah is working on drafting a general plan for 2040. Community meeting will be held on September 22, 2022 at 5:30pm at the Ukiah Valley Conference Center. Could be interesting to see what they have to say.

**Adjourn Meeting**

Director Metcalf made a motion, seconded by Director Prince, to adjourn the meeting. This motion passed with a unanimous aye vote. The meeting adjourned at 5:54pm.

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**Kenneth Budrow - Board President**  
**Millview County Water District**

**Date** \_\_\_\_\_

**Attest:** \_\_\_\_\_  
**Ashtyn Davis - Board Secretary**

**Date** \_\_\_\_\_