

**MINUTES
REDWOOD VALLEY COUNTY WATER DISTRICT
REGULAR BOARD MEETING
THURSDAY, SEPTEMBER 21, 2023**

Call to Order: 5:02 p.m.

Directors Present:

Director, Ken Todd

Director, Bree Klotter

Director, Cass Taaning

Director, Adam Gaska

Director, Tom Schoeneman

Absent: None

Others Present: General Manager - Jared Walker, Office Manager - Liz Patton, Board Secretary - Ashtyn Davis,
Public - John Reardon, Monica Huettl

Public Forum

None.

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

None.

Agenda

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

Minutes

Director Todd made a motion, seconded by Director Taaning, to approve the minutes of the August 17, 2023 Regular Board Meeting. This motion was passed with a unanimous aye vote.

Financial Statements

Director Todd made a motion, seconded by Director Taaning, to approve the financials for August 2023. This motion was passed with a unanimous aye vote.

Staff Reports

a. General Manager

- i. GM, Walker reported that all outstanding checks have been cut to MCP but are still waiting to be cashed.
- ii. The Water Treatment Plant is still operating well; working through some minor issues with the alarm system.
- iii. Still awaiting the installation of the VFD drives at the Lake Pump Station even now that the Lake Level is low enough to access due to how damaged the road is leading to the Pump Station; work trucks are unable to drive over the road.
- iv. Well drillers will start test drilling on Millview's Masonite Property Monday.
 1. Millview's Legal Counsel has received the proposed draft agreement from Redwood Valley's Attorney; a copy will be emailed to the board members to review.

b. Office Manager

- i. Office Manager, Liz reported that there were a couple new staff members training in the office; one part time and one full time employee. The office has been running with very minimal staffing ever since the Sanitation District Administration Assistant left a couple of months ago.

Old Business

a. Water Supply Updates

- i. GM, Walker reported that there was a revised copy of meter reads on the table for the board to review since the Packet was distributed.
- ii. 1,120 acre feet is available for Redwood Valley to purchase from Russian River Flood Control.
- iii. Millview's Well 6 Masonite Property will be undergoing maintenance next month and will be out of operation for an undetermined amount of time.

b. Updates on Russian River Water Forum

- i. GM, Walker reported that the September meeting was canceled; nothing new to report at this time.

c. Updates on Small Community Drought Relief Grant Project

- i. GM, Walker reported that LACO & Fisch Drilling will start work on Monday.
- ii. To the best of GM, Walker's knowledge there have been no reimbursement checks submitted to Redwood Valley at this time.

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

- i. GM, Walker reported that things have been moving slower than expected at this time
- ii. Several questions and concerns have been raised from the State regarding the current format of the JPA and some withdrawal clauses stated in the current draft agreement proposal that was submitted a few months ago.
- iii. The Ad Hoc committee hasn't met in the last three months
- iv. Still anticipating this project to be completed by 2025.

New Business

a. Consideration of Invoice from Mendocino County Inland Water and Power Commission

- i. Direction was given.

Director's Report

Director Taaning gave an update on the last Russian River Flood Control meeting.

Adjournment

Director Klotter 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 6:23 p.m.

Adam Gaska - Board President

Date_____

Ashtyn Davis - Board Secretary

Date_____