



REDWOOD VALLEY WATER DISTRICT MINUTES
Regular Meeting
WATER DISTRICT OFFICE CONFERENCE ROOM
151 Laws Avenue, Ukiah, CA 95482
Virtual Meeting Link: <https://us06web.zoom.us/j/81967367611>
November 20, 2025
5:00 p.m.

1. CALL TO ORDER AND ROLL CALL

The Redwood Valley County Water District (RVCWD) Board of Directors met at a Regular Meeting on November 20, 2025, having been legally noticed on November 17, 2025. The meeting was held in person and virtually at the following link: Chair <https://us06web.zoom.us/j/81967367611>. Chair Gaska called the meeting to order at 5:02 p.m. Roll was taken with the following **Directors Present:** Ken Todd, Tom Schoeneman, Bree Klotter, and Chair Gaska. **ABSENT:**, Derek Dahlen, by pre-arrangement, Ken Todd. Staff Present: Jared Walker, RVCWD General Manager; and Kim Saylor, Ukiah Deputy City Clerk.

PRESIDENT GASKA PRESIDING.

2. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

Public Comment:

No public comment was received.

3. APPROVAL OF MINUTES

a. Approval of the Minutes for the October 16, 2025 RVCWD Regular Meeting.

Motion/Second: Schoeneman/Klotter to approve the minutes for the October 16, 2025, RVCWD Regular Meeting, as amended. Motion carried by the following roll call votes: AYES: Schoeneman, Klotter, and Chair Gaska. NOES: None. ABSENT: Dahlen and Todd. ABSTAIN: None.

4. FINANCIAL REPORTS

a. Receive/Accept Financial Report.

Public Comment: None.

Member Consensus to continue this item to the next scheduled meeting. Motion carried by the following roll call votes: AYES: Schoeneman, Klotter, and Chair Gaska. NOES: None. ABSENT: Dahlen and Todd. ABSTAIN: None.

5. ADMINISTRATIVE AND OPERATIONAL REPORT

a. General Management Report.

Presenter: Jared Walker, RVCWD General Manager.
Report was received.

6. UNFINISHED BUSINESS

a. Eel Russian Project Authority (ERPA) & IWPC

Next ERPA Meeting 12-11-25 meeting 3pm-5pm

b. Ukiah Valley Water Authority (UVWA)

Rate Study Anticipated for Next Meeting December 4, 2025 at Ukiah Valley Conference Center

c. Annexation Efforts with Russian River Flood Control

Workshop November 24, 1-4pm. Application approved and sent to LACo.

7. **NEW BUSINESS**

a. None.

8. **COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS**

Member Klotter reminded board of second installment for IWPC dues which is due by December 31, 2025.

9. **SET NEXT MEETING DATE**

a. *January 22, 2026*

Presenter: *Jared Walker, RVCWD General Manager.*

10. **ADJOURNMENT**

There being no further business, the meeting adjourned at 5:53 p.m.

Kim Saylor, Deputy Clerk