

**WILLOW COUNTY WATER DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
OCTOBER 9, 2023
6:30 P.M.**

Present: Ross LaRue, Director
Gary Nevill, Director

Devin Gordon, Director

Absent: Mike Hildreth, Director

Others Present: Jared Walker - GM, Liz Patton - Office Manager, Ashtyn Davis - Board Secretary

Director Nevill called the meeting to order at 6:31 p.m. Roll Call was taken.

Minutes

Director LaRue made a motion, seconded by Director Gordon, to approve the minutes of the September 11, 2023 Regular Board Meeting. This motion was passed with a unanimous aye vote.

Financial Statement

Director Gordon made a motion, seconded by Director LaRue, to approve the financials for September 2023. This motion was passed with a unanimous aye vote.

Public Forum

- None

Staff Reports

a. General Manager

- i. GM, Walker reported with water production decreasing that the Norgard Wells will be starting to shut everything down this week; no longer needed.
- ii. The surveyor for Spanish Canyon gave his final report; it appears that one and a half of the three tanks are outside of Willow's Parcel.
 1. Willow's Legal Counsel has been conversing with the property owner's Attorney and they are working on coming up with an agreement; more information to follow.
- iii. GM, Walker also reported that he has been working with Willow's Attorney, Colin Pearce, on redoing the connection fees; it has been about 12 years since Willow has raised their fees.

b. Office Manager

- i. Office Manager, Liz reported that the Auditor is finished with his report for Willow and she is working on transferring funds into the LAIF account.
 1. If any of the director's would like to meet with the Auditor to review the report, let Liz know and she can arrange a meeting.

Old Business

a. Report on PG&E Potter Valley Project

- i. GM, Walker reported that he had recieved an email last week between Sonoma Water, Inland Water & Power Commission and the Round Valley Indian Tribes stating that PG&E had made a non-binding acceptance of the current proposal that was presented to them.
- ii. The Inland Water and Power Commission has a closed session meeting in November and plans to provide the public with updates as to what was discussed in the current draft proposal submitted to PG&E.

b. Report on Water Districts Service Contracts

- i. GM, Walker reported that Redwood Valley has started drilling test wells at Millview’s Masonite Property with minor complications of loose gravel.

c. Report on JPA and Consolidation Efforts

- i. GM, Walker reported that the working group plans to meet next week to respond to the State Attorney’s; no scheduled Ad Hoc meeting at this time.

d. Consideration of Connection Fee Deferment for Bella Vista Subdivision

- i. Direction was given to staff.

Adjourn

Director LaRue made a motion, seconded by Director Gordon, to adjourn. This motion was passed with a unanimous aye vote. The meeting was adjourned at 7:06 p.m.

PRESIDENT OF THE BOARD OF DIRECTORS
WILLOW COUNTY WATER DISTRICT

Date _____

ATTEST _____
SECRETARY TO THE BOARD
WILLOW COUNTY WATER DISTRICT

Date _____