

**MINUTES
MILLVIEW COUNTY WATER DISTRICT
REGULAR BOARD MEETING
TUESDAY, OCTOBER 17, 2023**

Call to Order: 5:04 p.m.

Directors Present:

President, Tim Prince
Director, Jerry Cardoza

Director, Michael DeMartini
Director, Bryan Ross

Absent:

None

Others Present: General Manager - Jared Walker, Board Secretary - Ashtyn Davis, Attorney - Chris Neary,
Public - Alfred White

Public Expression - Non-Agenda Items:

- None

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

- Director Ross made a motion, seconded by Director DeMartini, to add a Closed Session item before Legal Counsel Report to the Agenda. This motion was passed with a unanimous aye vote.

Approval of Agenda

Director Cardoza made a motion, seconded by Director Ross, to approve the agenda, as amended. This motion was passed with a unanimous aye vote.

Approval of Minutes

Director Ross made a motion, seconded by Director Cardoza, to approve the September 19, 2023 Regular Board Meeting minutes, as amended. This motion was passed with a unanimous aye vote.

Approval of Financials

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

Staff Reports

a. General Managers Report

- i. GM, Walker reported that most of Millview's Audit report has been completed and there will be a finalized copy for the Board to review at next month's Board meeting.
 1. The auditor is requesting to meet with one of the board members to discuss the report
- ii. GM, Walker also reported that he received 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.
 1. The proposed draft agreement has been forwarded to all of the board members to review
 2. IWPC is requesting support from each of the districts with their attached logo and letterhead of approval to submit to PG&E by November 4, 2023.

b. Office Managers Report

- i. None.

Old Business

a. Report on Water District Service Contracts

- i. GM, Walker reported that Redwood Valley has started their test well drilling on Millview's Masonite Property and are having problems with loose gravel
 - 1. The drillers are planning to drill a second hole and install a conductor pipe to help with the loose gravel falling back into the hole; more information to follow
- ii. A temporary construction easement has been submitted to PG&E.
- iii. Telstar Instrumentation is looking to start telemetry work on the Bricarelli Tank Site later this month.

b. Update on Well 6 Pump House Building

- i. GM, Walker reported that he is still waiting to hear back from Luhdorf & Scalmanini; nothing new to report at this time.

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

- i. GM, Walker reported that the working group plans to meet on the 25th of this month; more information to follow.

Closed Session

The board adjourned into closed session at 5:25pm.

a. Conference with legal counsel.

- i. Information received; direction given.

The board returned to open-session at 5:44pm.

Legal Counsel Report

- i. None.

Director's Report

- i. None.

Adjourn Meeting

Director DeMartini made a motion, seconded by Director Ross, to adjourn the meeting. This motion passed with a unanimous aye vote. The meeting adjourned at 5:46 p.m.

Tim Prince - Board President
Millview County Water District

Date _____

Attest: _____
Ashtyn Davis - Board Secretary

Date _____