

**MINUTES
MILLVIEW COUNTY WATER DISTRICT
REGULAR BOARD MEETING
TUESDAY, OCTOBER 19, 2021**

Call to Order: 5:08 p.m.

Directors Present:

President, Kenneth Budrow
Vice President, Jerry Cardoza

Director, Jeanne Metcalf

Absent:

Director, Weldon Jones
Director Michael DeMartini

Others Present: GM, Jared Walker
Office Manager, Liz Patton
Secretary, Kate Barrett

Public Expression - Non-Agenda Items:

Secretary Barrett read aloud a written public comment from Beth Salomone, Russian River Flood Control District, regarding the Board's decision to end Zoom teleconferencing and to go back to in-person meetings.

- Ms. Salomone wishes the Board would reconsider having Zoom meetings for the public in order to support social distancing and reduce the risks of continuing the state of emergency due to the pandemic.

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

None.

Approval of Agenda

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

Approval of Minutes Regular Board Meeting September 21, 2021

Director Cardoza noted under *Old Business b. Report on Upper Russian River Water Agency i.* the word should be conversation not conservation.

Director Metcalf made a motion, seconded by Director Cardoza, to approve the minutes of the Regular Board Meeting of September 21, 2021 as amended. This motion was passed with a unanimous aye vote.

Approval of Financials for September 2021

Director Cardoza made a motion, seconded by Director Metcalf, to approve the financials for September 2021. The motion was passed with a unanimous aye vote.

Staff Reports

a. General Managers Report

- i. GM, Walker reported that it is forecasted to rain for the next several days.
- ii. Performance Pump came and pulled two well pumps and motors from Millview's treatment plant to be replaced.

b. Office Managers Report

- i. Office Manager, Patton reported that staff ordered a new server for the office because the old one was running out of space and crashed the week prior. There will be monthly recurring costs, but it will be split among all of the districts.

Old Business

a. Report on Water District Service Contracts

- i. GM, Walker reported that Scott in the office is transitioning very well.
- ii. The operators have been busy and Ghilotti is working on two different projects for the districts: one for Willow and one for Redwood Valley.

b. Report on Upper Russian River Water Agency

- i. Director Cardoza reported that the URRWA meeting was cancelled.
- ii. Director Cardoza noted that he will not be able to attend the next URRWA meeting due to a prior engagement. Director Budrow or Director Metcalf will be his temporary replacement.

c. Consolidation efforts of URRWA Districts

- i. GM, Walker reported that there is no new information.

d. Well 35 Filtration Update

- i. GM, Walker reported that the filters are in place, but they are not hooked up. Staff was waiting on one piece of equipment, and it showed up today.

e. Update on Drought and Water Conservation

- i. GM, Walker reported that the State Water Resource Control Board issued the District a new personal contact: Amy Little.
 1. The State claims that they do not have any records of Well 35, so staff is reaching out to Ludorf & Scalmanini to get documentation to send to the state.
 2. The State also wants to put a temporary moratorium on some of the districts. Staff would need to get a hydrologic study done to show that they do have enough water.
- ii. GM, Walker noted that water conservation is down, but this might be due to the meters being read late.

New Business

a. Vineyard Crossing Subdivision Updates

- i. GM, Walker reported that there is no new information.

b. Well 35 Filtration Extension

- i. GM, Walker commented that included in the board packet is a quote from Arrow Fencing for a ten foot tall fence as well as roofing.
- ii. GM, Walkers recommendation is to purchase part one and two of the quote. He does not think the District needs to pay part three: \$5,250 additional to have the roof slanted.
- iii. Director Cardoza made a motion, seconded by Director Metcalf, to pay \$14,900 in order to get a new ten foot tall fence and a new roof without a slope. This motion was passed with a unanimous aye vote.

c. Notice of Intent to Adopt Negative Declaration for Millview Annexation

- i. Director Metcalf made a motion seconded by Director Cardoza, to set the public review period for October 28, 2021 through November 29, 2021 in order to have the public hearing scheduled for December 7, 2021 at 5:00 pm at 151 Laws Ave. Ukiah, CA. This motion was passed with a unanimous aye vote.

Legal Counsel Report

None.

Director’s Report

Director Metcalf commented that Fort Bragg has a desalination machine that is producing about 300 gallons of water a minute.

Director Budrow commented that Al White, RRFC, reached out to him about having Zoom meetings.

Closed Session

The board did not go into closed session.

Adjourn Meeting

Director Metcalf made a motion, seconded by Director Cardoza, to adjourn the meeting. This motion passed with a unanimous aye vote. The meeting adjourned at 5:57 pm.

Kenneth Budrow - Board President
Millview County Water District

Date_____

Attest: _____
Kate Barrett - Board Secretary

Date_____