

**Minutes**  
**Upper Russian River Water Agency**  
**Board of Directors Meeting**  
**November 1, 2023**

Director McNerlin called the meeting to order at 5:05 p.m.

Present: Directors - Steve Bogart, Ken Todd, Jerry Cardoza, Theresa McNerlin, Ross LaRue

Others Present: Willow GM - Jared Walker, Board Secretary - Ashtyn Davis

Absent: None

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**Approval of July 5, 2023 Minutes**

Director LaRue made a motion, seconded by Director Todd, to approve the July 5, 2023 minutes. This motion was passed with a unanimous aye vote.

**Approval of the Financials**

The board reviewed the financials for July, August, September and October 2023.

**Public Forum**

None.

**Old Business**

a. **Update on Member Agency Projects**

- GM, Walker reported Calpella County Water District will be undergoing a rate study.
- Redwood Valley County Water District's Lake Pump Station VFD drives have been installed and are ready for wiring to be completed.
  - Maintenance on the road leading to the Lake Pump is still done.
- The test wells on Millview's Masonite Property on behalf of Redwood Valley did not yield what was expected
  - GM, Walker is in contact with LACO working on what the next steps moving forward will be to find a reliable source of water for Redwood Valley.
    - There is still roughly 1.6 million left to spend on grant funding for this project.
- Millview County Water District's Well 6 is offline and undergoing routine maintenance at this time.
  - The Bricarelli Tank at Millview is being sandblasted now and ready to paint before adding Telemetry.
- Lots of ongoing meter change-outs taking place among the districts.

- b. **Update on Potter Valley Project**
  - GM, Walker reported that IWPC met yesterday; discussions are being had pertaining to how much water is going to be needed in order for this project to take place in the relicensing efforts moving forward.
  
- c. **Update on Drought Conditions & Water Conservation**
  - This item will be removed from the Agenda.
  
- d. **Update on Ukiah Valley Basin Groundwater Sustainability Agency (UVBGSA)**
  - Director McNerlin reported that the UVBGSA will be conducting a rate and fee study to find sources of groundwater.
    - A taxation on the customers will more than likely take place to cover the cost of the rate study.
    - More information to follow.
  
- e. **URRWA/City of Ukiah Ad Hoc Report – Consolidation Efforts**
  - GM, Walker reported that the Working Group met last Wednesday corresponding to the feedback provided by the State a couple of months ago; the group of Attorney’s are working on drafting a new proposed agreement addressing the State’s current questions and concerns.
    - Anticipating a new draft proposal to be completed over the next several weeks.

**Directors Report**

None.

**Adjournment**

The meeting adjourned at 6 p.m.

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**Theresa McNerlin – Board President**  
**Upper Russian River Water Agency**

**Date**\_\_\_\_\_

**Attest:** \_\_\_\_\_  
**Ashtyn Davis - Board Secretary**

**Date**\_\_\_\_\_