

**WILLOW COUNTY WATER DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
NOVEMBER 13, 2023
6:30 P.M.**

Present: Ross LaRue, Director
Gary Nevill, Director

Devin Gordon, Director
Mike Hildreth, Director

Absent: None

Others Present: Jared Walker - GM, Ashtyn Davis - Board Secretary, Public - Chris Watt

Director Nevill called the meeting to order at 6:30 p.m. Roll Call was taken.

Minutes

Director Gordon made a motion, seconded by Director LaRue, to approve the minutes of the October 9, 2023 Regular Board Meeting. This motion was passed with a unanimous aye vote.

Financial Statement

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

Public Forum

- None

Staff Reports

a. General Manager

- i. GM, Walker reported that Attorney Colin Pearce was working on getting details to address connection fees
- ii. There are no further updates to report on the Spanish Canyon Tanks at this time.
- iii. Millview's Bricarelli Tank is being sandblasted and will be ready for painting soon.
- iv. GM, Walker also gave a report on behalf of the Office Manager stating that the LAIF account will be ready to be opened upon receiving signatures from two of the board members.
- v. Willow's audit report has been finalized and is included in the packet for the board to review.

b. Office Manager

- i. None.

Old Business

a. Report on PG&E Potter Valley Project

- i. GM, Walker reported that IWPC will be holding a special meeting this Friday; discussions are being had pertaining to how much water is going to be needed in the future.

b. Report on Water Districts Service Contracts

- i. GM, Walker reported that the test wells on Millview’s Masonite Property on behalf of Redwood Valley did not have the yield that was needed.
 - 1. GM, Walker is in contact with LACO and working on what the next steps are to move forward to find a reliable source of water for Redwood Valley.
 - a. There is still roughly \$1.6 million left to spend on grant funding for this project.
- ii. Well 6 on Millview’s Masonite Property is offline at this time for maintenance.
- iii. Hopland Public Utility District was informed by CalTrans that they plan on moving forward with the Highway 101 ADA Project and are expecting Hopland to fund the areas that involve water and sewer conflicts; more information to follow.

c. Report on JPA and Consolidation Efforts

- i. GM, Walker reported that the group of attorneys are working on drafting a new proposed agreement addressing the State’s current questions and concerns.
 - 1. Anticipating a new draft proposal to be completed over the next several weeks.
- ii. There is currently no upcoming scheduled Ad Hoc meeting at this time.

d. Consideration of Connection Fee Deferment for Bella Vista Subdivision

- i. None.

New Business

a. Consideration of Invoice from Ukiah Valley Basin Groundwater Sustainability Agency

- i. Direction was given to staff.

b. Review of FY 2022/2023 Audit Report

- i. Director Gordon made a motion, seconded by Director LaRue, to approve the FY 2022/2023 Audit Report. This motion was passed with a unanimous aye vote.

Adjourn

Director Gordon made a motion, seconded by Director LaRue, to adjourn. This motion was passed with a unanimous aye vote. The meeting was adjourned at 7:29 p.m.

PRESIDENT OF THE BOARD OF DIRECTORS
WILLOW COUNTY WATER DISTRICT

Date _____

ATTEST _____
SECRETARY TO THE BOARD
WILLOW COUNTY WATER DISTRICT

Date _____