

**MINUTES
MILLVIEW COUNTY WATER DISTRICT
REGULAR BOARD MEETING
TUESDAY, NOVEMBER 14, 2023**

Call to Order: 5:06 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, Public - Alfred White

Public Expression - Non-Agenda Items:

- None

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

- None

Approval of Agenda

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

Approval of Minutes

Director Cardoza made a motion, seconded by Director DeMartini, to approve the October 17, 2023 Regular Board Meeting minutes. This motion was passed with a unanimous aye vote.

Approval of Financials

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

Staff Reports

a. General Managers Report

- i. GM, Walker reported that maintenance work has begun on the Bricarelli Tank; it needs work on roof supports, welding and bracing will need to be done before the tank can be sandblasted.
 1. No estimate of cost for the additional work found has been provided at this time
 2. Telstar will be out some time after Thanksgiving to start the telemetry work
- ii. Ongoing meter change-outs are still taking place at this time among the districts

b. Office Managers Report

- i. None.

Director Ross arrived at 5:21 p.m.

Old Business

a. Report on Local Water District Projects

- 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. 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.

b. Update on Well 6 Pump House Building

- i. GM, Walker reported that updates on Well 6 are ongoing; trying to airlift as much of the debris as possible before doing the scrubbing/cleaning.
 - 1. The motor appears to be in good shape and will not need to undergo any major repairs at this time.
- ii. Director Ross made a motion, seconded by Director Cardoza, to approve the quote provided from PumpMan over the cleaning of the well. This motion was passed with a unanimous aye vote.

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

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

New Business

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

- i. Direction was given to staff to request more information regarding the invoice; bring it back to the next meeting.

Legal Counsel Report

- i. None.

Director’s Report

- i. None.

Adjourn Meeting

Director DeMartini made a motion, seconded by Director Cardoza, to adjourn the meeting. This motion passed with a unanimous aye vote. The meeting adjourned at 5:43 p.m.

Tim Prince - Board President
Millview County Water District

Date _____

Attest: _____
Ashtyn Davis - Board Secretary

Date _____