

**MINUTES**  
**CALPELLA COUNTY WATER DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**NOVEMBER 15, 2023**

Director Bogart called the meeting to order at 4:00 p.m.

Present: Steve Bogart - President, Tami Baarsch-Bogart - Director, Bob Mahaffey - Director  
Others Present: Willow GM - Jared Walker, Office Manager - Liz Patton, Public - Mark Hildebrand

Absent: None.

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**Minutes**

Upon a motion made by Director Baarsch-Bogart, seconded by Director Mahaffey and passed with a unanimous aye vote, the minutes of the October 18, 2023 meeting were approved.

**Review of Bills and Financial Statements**

Director Baarsch-Bogart made a motion, seconded by Director Mahaffey, to approve the financials and pay the bills for October 2023. This motion was passed with a unanimous aye vote.

**Public Forum**

None

**New Business**

- a. **Rate Study Presentation on Preliminary Recommendations from Hildebrand Consulting**
  - i. Mark Hildebrand gave a brief powerpoint presentation regarding the preliminary recommendations for the rate study.
  - ii. Information received; direction was given to staff.

**Staff Reports**

- a. **Office Manager**
  - i. None.
  
- b. **General Manager**
  - i. GM, Walker reported that there is a water leak on Moore Street Bridge in Calpella and one lane will be shut down for maintenance work starting tomorrow.

**Old Business**

- a. **Report on PG&E Potter Valley Project**
  - i. GM, Walker reported that IWPC is hosting a special meeting this upcoming Friday at 4 pm; discussions are being had pertaining to how much water is going to be needed in the future.

**b. 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.
  2. There is still roughly \$1.6 million left to spend on grant funding for this project.
- ii. Lots of maintenance work is being done on several Millview's Tank sites; Bricarelli and Lover's Lane.
- 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.
- iv. On-going meter change-outs are still taking place in Willow, Millview and Redwood Valley.

**c. Report on JPA and Consolidation Efforts**

- i. GM, Walker reported that the group of attorneys are working on drafting new language in the 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.

**New Business**

**b. Consideration of Invoice from Ukiah Valley Basin Groundwater Sustainability Agency**

- i. Direction was given to staff.

**Adjournment**

Director Mahaffey made a motion, seconded by Director Baarsch-Bogart, to adjourn at 5:24 p.m.. This motion was passed with a unanimous aye vote.

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**Steve Bogart, President of the Board**  
**Calpella County Water District**

Date \_\_\_\_\_

Attest: \_\_\_\_\_

**Ashtyn Davis - Board Secretary**

Date

12/12/23