

**MINUTES  
CALPELLA COUNTY WATER DISTRICT  
BOARD OF DIRECTORS MEETING  
NOVEMBER 16, 2022**

Director Bogart called the meeting to order at 6:06 p.m.

Present: Steve Bogart, President, Tami Baarsch-Bogart, Director, Bob Mahaffey, Director  
Others Present: Willow GM, Jared Walker, Board Secretary, Chelsea Teague

Absent: None.

---

**Minutes**

Upon a motion made by Director Baarsch-Bogart, seconded by Director Mahaffey and passed with a unanimous aye vote, the minutes of the July 20, 2022, meeting were approved.

**Review of Bills and Financial Statements**

Director Mahaffey made a motion, seconded by Director Baarsch-Bogart, to approve the financials and pay the bills for July, August, September, and October 2022. This motion was passed with a unanimous aye vote.

**Public Forum**

None.

**Staff Reports**

- a) Office Manager, Liz Patton, reported that she started billing fire customers contemplating whether they want to keep or cancel services.
- b) GM, Walker did not have a report for the Board.

**Old Business**

- a) GM, Walker reported that there is a working draft agreement in place that is still in discussion
- b) GM, Walker reported that Sonoma Water District filed and received a grant for the Potter Valley Project.
- c) GM, Walker reported that other Districts water rights curtailments have been suspended.

**New Business**

- a) Director Mahaffey made a motion, seconded by Director Baarsch-Bogart, to approve the FY 2021-22 Audit Report. This motion was passed with a unanimous aye vote.
- b) Director Baarsch-Bogart made a motion, seconded by Director Mahaffey, to vote for candidate Candace Horsley on the LAFCo Special District Election Ballot. This motion was passed with a unanimous aye vote.
- c) GM, Walker reported that there was a 3-year commitment made to GSA – will bring back next Regular meeting.

**Adjournment**

Director Baarsch-Bogart made a motion, seconded by Director Mahaffey, to adjourn at 6:59 p.m.. This motion was passed with a unanimous aye vote

---

Date \_\_\_\_\_

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

**Attest:** \_\_\_\_\_  
**Chelsea Teague - Board Secretary**

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