

**MINUTES
REDWOOD VALLEY COUNTY WATER DISTRICT
REGULAR BOARD MEETING
THURSDAY, NOVEMBER 16, 2023**

Call to Order: 5:01 p.m.

Directors Present:

Director, Ken Todd

Director, Bree Klotter

Director, Cass Taaning

Director, Adam Gaska

Director, Tom Schoeneman

Absent: None

Others Present: General Manager - Jared Walker, Office Manager - Liz Patton, Board Secretary - Ashtyn Davis,
Public - Monica Huettl, Granville Pool, LACO - Jordan Blough

Public Forum

None.

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

Move Agenda item Old Business C) Updates on Small Community Drought Relief Grant Project to the top of the Agenda.

Agenda

Director Taaning made a motion, seconded by Director Schoeneman to approve the agenda, as amended. This motion was passed with a unanimous aye vote.

Old Business

c. Updates on Small Community Drought Relief Grant Project

- 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; the second test well only produced 80 gal/min.
- ii. Jordan Blough with LACO & Associates discussed his recommendations and plans on moving forward with the board; he will be in touch with a geophysics team to conduct additional profile research to begin testing for more wells.
 1. There is roughly 1.64 million left in grant funding for this project
- iii. Direction was given to staff on how to move forward with this project.

Minutes

Director Klotter made a motion, seconded by Director Todd, to approve the minutes of the October 19, 2023 Regular Board Meeting. This motion was passed with a unanimous aye vote.

Financial Statements

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

Staff Reports

a. General Manager

- i. GM, Walker reported that the majority of the work has been completed on the road accessing the Lake Pump Station; clean-up of the brush work still needs to be done.
- ii. All VFD drives have been set in place and are ready to be installed.
- iii. The motor is undergoing repairs at this time; no estimate has been provided.
- iv. Ongoing meter change-outs are still taking place among the districts.
- v. Energea contractors came out to install the solar panels and it appears that most of them were broken; more information to follow.

b. Office Manager

- i. Office Manager, Patton reported that the Audit should be finalized by next month's meeting for the board to review.

Old Business

a. Water Supply Updates

- i. GM, Walker reported that water sales were down this month.

b. Updates on Russian River Water Forum

- i. GM, Walker reported that the next meeting will be December 7th for anyone interested in attending via zoom or in-person.
- ii. No new updates at this time.

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

- i. None.

New Business

a. Consideration of Invoice from Mendocino County Inland Water and Power Commission

- i. Bring back to the next meeting.

b. Mendocino County Inland Water & Power Commission Representation

- i. Direction was given to staff.

Director's Report

Director Klotter gave a report on RRFC's last meeting.

Adjournment

Director Klotter made a motion, seconded by Director Todd, to adjourn the meeting. This motion was passed with a unanimous aye vote. The meeting was adjourned at 6:51 p.m.

Adam Gaska - Board President

Date _____

Ashtyn Davis - Board Secretary

Date _____