

MINUTES
CALPELLA COUNTY WATER DISTRICT
BOARD OF DIRECTORS MEETING
NOVEMBER 17, 2021

Director Bogart called the meeting to order at 6:01 p.m.

Present: Steve Bogart, President, Tami Baarsch-Bogart, Director, Bob Mahaffey, Director, GM, Jared Walker, Office Manager, Liz Patton, Secretary, Kate Barrett

Minutes

Upon a motion made by Director Baarsch-Bogart, seconded by Director Mahaffey, and passed with a unanimous aye vote, the minutes of the September 15, 2021 meeting were approved.

Review Bills and Financial Statements

Director Mahaffey made a motion, seconded by Director Baarsch-Bogart, to approve the financials and pay the bills for October 2021. This motion was passed with a unanimous aye vote.

Public Forum

None.

Staff Reports

a. Office Manager's Report:

- i. Office Manager, Patton reported that the server in the office crashed several weeks ago, and staff has ordered a new one and it will be installed on Friday.

b. General Manager's Report:

- i. GM, Walker reported that staff is doing maintenance and keep-up of the sewer plant.
- ii. Day to day operations are going well.
- iii. Staff is getting good feedback on the meter upgrades and people are watching their water usage.

Old Business

a. JPA Report:

- i. GM, Walker reported that the main conversation was about the GSA funding and consolidation.
- ii. The Sanitation District is unsure if they are able to help contribute to the GSA funding at this time.

b. Consolidation efforts of URRWA

- i. GM, Walker noted that he attended a Sanitation District meeting and asked what the future was for the Sanitation District and the JPA since they have been unable to help financially so far.
 1. The Sanitation District is willing to stand to the side if the other water districts are ready to consolidate. With the pending litigation between the Sanitation District and the City of Ukiah, they are unable to consolidate at this time.

c. Report on PG&E Potter Valley Project

- i. GM, Walker reported that he had a conversation with Janet Pauli about a conversation she had with Congressman Huffman.
 - 1. Congressman Huffman asked Janet if she really thought removing the Scotts Dam would stop the water from going into Lake Mendocino. She replied, yes, she does think removing the Scotts Dam will stop water from flowing into Lake Mendocino. Congressman Huffman did not seem to believe her.

d. Update on Drought and Water Conservation

- i. GM, Walker reported that the State temporarily removed the curtailment orders.
- ii. Staff has no idea why they would do that during one of the worst droughts in history.

New Business

a. Ukiah Valley Basin Groundwater Sustainability Agency (UVBGSA) Update and Financial Commitment

- i. GM, Walker reported that the GSA needs \$275,000 to help fund the groundwater studies. It has been split among the four member agencies, leaving \$68,750 as URRWA’s contribution.
 - 1. URRWA has split \$68,750 among their member agencies based upon service connections. Calpella’s portion is \$3,065.
- ii. Director Baarsch-Bogart made a motion, seconded by Director Mahaffey, to contribute \$3,065 to the UVBGSA. This motion was passed with a unanimous aye vote.

Adjourn Meeting

Director Bogart-Baarsch made a motion, seconded by Director Mahaffey, to adjourn. This motion was passed with a unanimous aye vote.

Adjournment

The meeting adjourned at 7:01 pm.

 Steve Bogart, President of the Board
 Calpella County Water District

Date_____

 Kate Barrett, Board Secretary
 Calpella County Water District

Date_____