

**WILLOW COUNTY WATER DISTRICT  
BOARD OF DIRECTORS MEETING  
NOVEMBER 23, 2021  
12:00 P.M.**

Present: Mike Hildreth, Director  
Gary Nevill, Director

Ross LaRue, Director  
Devin Gordon, Director

Absent: None

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Others Present: Jared Walker, GM

Director Mike Hildreth called the meeting to order at 12:00 p.m. Roll Call was taken.

**Public Forum**

- None.

**New Business**

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

- i. GM, Walker reported that annual fees for the members of the GSA are about \$275,000. Dividing the amount equally among the four member agencies (City of Ukiah, County of Mendocino, Russian River Flood Control and URRWA), each member's portion is \$68,750.
- ii. There is the potential of grant funding after this year. The UVBGSA has to have at least the initial study presented for the ongoing funding to be available.
- iii. At the URRWA level, the Sanitation District decided that they could not legally contribute to the UVBGSA because they would be using sewer revenue for a water project. That leaves Calpella, Redwood Valley, Millview, and Willow to divide up the \$68,750.
- iv. GM, Walker decided that the most efficient and fair way to split up the \$68,750 would be to base it off of service connections. Willow's portion of the contribution would be \$17,220.
- v. Director Nevill made a motion, seconded by Director LaRue, to contribute \$17,220 to the Ukiah Valley Basin Groundwater Sustainability Agency. This motion was passed with a unanimous aye vote.

**Adjourn**

Director LaRue made a motion, seconded by Director Nevill, to adjourn. This motion was passed with a unanimous aye vote. The meeting was adjourned at 12:20 p.m.

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PRESIDENT OF THE BOARD OF DIRECTORS  
WILLOW COUNTY WATER DISTRICT

Date \_\_\_\_\_

ATTEST \_\_\_\_\_  
SECRETARY TO THE BOARD  
WILLOW COUNTY WATER DISTRICT

Date \_\_\_\_\_