

Minutes
Upper Russian River Water Agency
Board of Directors Meeting
December 6, 2023

Director McNerlin called the meeting to order at 5:02 p.m.

Present: Directors - Steve Bogart, Ken Todd, Jerry Cardoza, Theresa McNerlin, Ross LaRue
Others Present: Willow GM - Jared Walker, Board Secretary - Ashtyn Davis, Public - Schalene Rollins, Alfred White, Erik Cadaret, Brec Klotter, Catherine Hansford

Absent: None

Approval of November 1, 2023 Minutes

Director Bogart made a motion, seconded by Director LaRue, to approve the November 1, 2023 minutes. This motion was passed with a unanimous aye vote.

Approval of the Financials

Director McNerlin made a motion, seconded by Director Bogart, to approve the November 2023 financials. This motion was passed with a unanimous aye vote.

Public Forum

None.

Old Business

- a. **Presentation on Ukiah Valley Basin Groundwater Sustainability Agency (UVBGSA)**
 - Erik Cadaret, the General Manager of UVBGSA, gave a presentation over the purpose of what the UVBGSA is and what their goals are moving forward.
 - He explained that the reason behind entering into a rate and fee study is to establish a sustainable income that will fully support and fund the project so that they will no longer need to collect member agency fees from the districts.
 - Catherine Hansford, a rate and fee study consultant, gave a presentation over the proposed rate and fee study that will be taking place and why it is so important.
- b. **Update on Member Agency Projects**
 - GM, Walker reported that ongoing projects are still taking place among each of the districts, no new projects from last month's report.

c. **Update on Potter Valley Project**

- GM, Walker reported that the Russian River Water Forum (RRWF) will meet tomorrow from 10 a.m. to 1 p.m. via in-person or zoom.
 - Discussions and updates on PG&E and the draft surrender plan
 - A local attorney has drafted a support letter to PG&E stating the importance of the Eel River Diversions continuance and is asking for support of approval from each of the districts

d. **URRWA/City of Ukiah Ad Hoc Report – Consolidation Efforts**

- GM, Walker reported that the new restated JPA redline draft agreement has been completed and sent off to the State for review.
- Next Ad Hoc meeting is scheduled for December 18th at 6 p.m. to discuss the added language to address the States comments and concerns

Directors Report

None.

Adjournment

The meeting adjourned at 6:38 p.m.

Theresa McNerlin – Board President
Upper Russian River Water Agency

Date _____

Attest: _____
Ashtyn Davis - Board Secretary

Date _____