

**MINUTES  
MILLVIEW COUNTY WATER DISTRICT  
REGULAR BOARD MEETING  
TUESDAY, DECEMBER 7, 2021**

**Call to Order: 5:06 p.m.**

Directors Present:

President, Kenneth Budrow  
Vice President, Jerry Cardoza

Director, Jeanne Metcalf

Absent:

Director, Weldon Jones  
Director Michael DeMartini

Others Present: GM, Jared Walker  
Office Manager, Liz Patton  
Secretary, Kate Barrett  
Attorney, Chris Neary

RRFC, Al White, Chris Watt  
City of Ukiah, Phil Williams, Sage Sangiacomo, Craig Schlatter,  
Jesse Davis, Shannon Riley  
SHN, Scott Perkins

**Public Expression** - Non-Agenda Items:

- None.

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

Attorney, Chris Neary commented that two items have come up since the agenda was posted. He would like to add a closed session item for anticipated litigation and potential initiation of litigation.

Director Cardoza made a motion, seconded by Director Metcalf, to add anticipated litigation and potential initiation of litigation to closed session. This motion was passed with a unanimous aye vote.

**Approval of Agenda**

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

**Public Hearing**

- a. Adoption of Negative Declaration for the Millview County Water District Annexation Project of property comprised of former Masonite Property to the District.
  - The board opened up the public hearing for public comment. There was no public comment.
  - Attorney, Neary proposed continuing the public hearing to the February meeting and to continue the consideration of adoption of Resolution No. 2021-03 until the meeting in February.
- b. Adoption of Resolution No. 2021-03 - A Resolution of the Board of Directors of the Millview County Water District adopting an Initial Study/Negative Declaration for the Millview County Water District Annexation Project.
  - Director Cardoza made a motion, seconded by Director Metcalf, to extend the public hearing and consideration of Resolution 2021-03 until February 15, 2021. This motion was passed with a unanimous aye vote.

**Approval of Minutes Regular Board Meeting November 16, 2021**

Director Metcalf made a motion, seconded by Director Cardoza, to approve the minutes of the Regular Board Meeting of November 16, 2021. This motion was passed with a unanimous aye vote.

## **Approval of Financials**

Due to the timing of the Special Meeting, month end financials are not available.

## **Staff Reports**

### **a. General Managers Report**

- i. GM, Walker reported that the river pumps at the treatment plant have been pulled and sent off for maintenance repairs at E&M Motorworks in Healdsburg.
- ii. GM, Walker noted that the GSA monitoring wells were constructed about two weeks ago; one inside Willow's district and they just finished one in Redwood Valley on School Way. He thinks that staff will get good information from the monitoring wells.

### **b. Office Managers Report**

- i. None.

## **Old Business**

### **a. Report on Water District Service Contracts**

- i. GM, Walker reported that day to day operations with the service contracts are all going well.
- ii. At the end of the calendar year, all of the service contracts are up for renewal and review with Willow.

### **b. Report on Upper Russian River Water Agency**

- i. Director Cardoza reported that URRWA's meeting was short and not much was discussed.
- ii. Director Cardoza expressed concern about URRWA contributing money to the Potter Valley Project and the UVBGSA when other municipalities, such as Rogina Water or River Estates, are not contributing anything. He feels that trying to consolidate is actually hurting the districts financially.
- iii. GM, Walker noted that updates about the GSA financial commitments were also discussed at the meeting.
- iv. Staff is trying to put together a workshop for all of the districts to get together and figure out the direction they want to go with consolidation.

### **c. Consolidation efforts of URRWA Districts**

- i. This item was discussed in previous agenda items.

### **d. Well 35 Filtration Update**

- i. GM, Walker reported that the fencing around the well has been secured as well as the roofing project. Staff received the last valve needed for the filtration project and staff can do most of the plumbing.

### **e. Update on Drought and Water Conservation**

- i. GM, Walker reported that there is substantial rain in the forecast starting Saturday night.
- ii. Meetings with the State are still happening regularly. They are continuing to work on a voluntary agreement for 2022 and what it's going to look like for everyone participating. They are trying to do a "one size fits most" approach and staff thinks there will be a couple of hiccups down the road.
- iii. The hydro plant is down at the Potter Valley Project and will cost \$5-10 million and 18-24 months to replace it. As of now, there is no water going through the hydro plant diversion; it is all going through a bypass diversion and is letting out 45 CFS through it. The maximum it is allowed to release is 135 CFS through the bypass.

**New Business**

**a. Cancellation of December 21, 2021 Regular Scheduled Meeting**

- i. Director Cardoza made a motion, seconded by Director Metcalf, to cancel the December 21, 2021 Regular Scheduled Meeting. This motion was passed with a unanimous aye vote.

**Legal Counsel Report**

Attorney Neary reported that he is working on the auditor report.

**Director's Report**

None.

**Closed Session**

**The board went into closed session at 5:29pm.**

- a. Anticipated Litigation
  - i. Information received, direction given to staff.
- b. Potential Initiation of Litigation
  - i. Information received, direction given to staff.

**The board entered back into open session at 6:01pm.**

**Adjourn Meeting**

Director Cardoza made a motion, seconded by Director Metcalf, to adjourn the meeting. This motion passed with a unanimous aye vote. The meeting adjourned at 6:02 pm.

\_\_\_\_\_  
**Kenneth Budrow - Board President**  
**Millview County Water District**

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

**Attest:** \_\_\_\_\_  
**Kate Barrett - Board Secretary**

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