

**MINUTES**  
**REDWOOD VALLEY COUNTY WATER DISTRICT**  
**REGULAR BOARD MEETING**  
**THURSDAY, DECEMBER 21, 2023**

**Call to Order: 5:08 p.m.**

Directors Present:

Director, Ken Todd

Director, Tom Schoeneman

Director, Adam Gaska

Director, Cass Taaning

Absent: Director, Bree Klotter

Others Present: General Manager - Jared Walker, Board Secretary - Ashtyn Davis, Public - Monica Huettl, John Reardon

**Public Forum**

None.

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

None.

**Agenda**

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

**Minutes**

Director Todd made a motion, seconded by Director Taaning, to approve the minutes of the November 16, 2023 Regular Board Meeting. This motion was passed with a unanimous aye vote.

**Financial Statements**

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

**Staff Reports**

**a. General Manager**

- i. GM, Walker reported that the Audit is still being finalized and should be ready to include in next month's packet.
- ii. Form 700's are due in March.
- iii. End of the year water reporting has been submitted for Redwood Valley and a few of the other districts.
- iv. Brown Act Training coming up for anyone needing to attend; GM, Walker will forward the directors the email with information on when and where the training will be taking place.

**b. Office Manager**

- i. None.

**Old Business**

**a. Water Supply Updates**

- i. GM, Walker reported that with the rain from this past week Lake Mendicino is up by two feet; more rain is in the forecast for next week.

**b. Updates on Russian River Water Forum**

- i. GM, Walker reported that there is an upcoming meeting on the 7th of December; lots of ongoing discussions pertaining to PG&E decommissioning efforts and Eel River's restoration projects.

**c. Updates on Small Community Drought Relief Grant Project**

- i. GM, Walker reported that LACO has been in contact with the Balance Hydrologics Team regarding the work that's already been done thus far and what the next steps will be moving forward with this project.
  1. They are looking to join next month's meeting via Zoom to discuss the scope of the project moving forward.

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

- i. GM, Walker reported that the Ad Hoc met last week; overall it was a very good and informative meeting.
- ii. Multiple discussions took place regarding the Potter Valley Project and the modified redline draft agreement with one major addition stating that once any district receives over \$1 million dollars in grant funding it automatically triggers an application for annexation.

**New Business**

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

- i. Direction was given to staff.

**b. Consideration of Support Letter for the New Eel-Russian Facility in PG&E's Initial Draft Surrender Application**

- i. Director Taaning made a motion, seconded by Director Todd to approve the support letter drafted by Director Bree Klotter. This motion was passed with a unanimous aye vote.

**Director's Report**

Director, Klotter has requested to add an Agenda item to discuss writing a letter regarding the deferred debt to the bureau.

**Adjournment**

Director Schoeneman 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 6:05 p.m.

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**Adam Gaska - Board President**

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

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**Ashtyn Davis - Board Secretary**

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