

**Upper Russian River Water Agency
Board of Directors Special Meeting
Minutes**

151 Laws Avenue ♦ Ukiah, CA 95482

<https://us02web.zoom.us/j/87267325245>.

June 6, 2025

1. CALL TO ORDER

The Upper Russian River Water Agency held a Regular Meeting on June 4, 2025, the meeting was legally noticed on June 4, 2025. The meeting was held in person and at the following virtual link:

<https://us02web.zoom.us/j/87267325245>. Chair T. McNerlin called the meeting to order at 5:02 p.m.

CHAIR T. McNERLIN PRESIDING

2. ROLL CALL

Roll was taken with the following **Directors Present:** Ken Todd, Steve Bogart, and Chair Theresa McNerlin. **Directors Absent:** Ross LaRue; Tim Prince. **Staff Present:** Jared Walker, Deputy Director of Water Resources, Kim Saylor, Deputy Clerk.

Public - Bree Klotter.

3. AUDIENCE COMMENTS ON NON-AGENDA ITEMS:

No public comments were received.

4. APPROVAL OF MINUTES

a. Approval of the Minutes of 2025-05-07 URRWA Minutes.

Motion/Second: Bogart/Todd to approve the Minutes of February 2, 2025, a Regular Meeting as submitted. Motion **carried** by the following Roll Call votes: **AYES:** K. Todd, S. Bogart and Chair, T. McNerlin. **NOES:** None. **ABSENT:** R. LaRue, T. Prince. **ABSTAIN:** None.

5. FINANICAL REPORTS

None.

6. ADMINISTRATIVE AND OPERATIONAL REPORTS

GENERAL MANANGEMENT REPORT:

Will be covered in Unfinished Business.

OFFICE MANAGEMENT REPORT:

None.

7. UNFINISHED BUSINESS

a. Report on Ukiah Valley Basin Groundwater Sustainable Agency (UVBGSA)

URRWA signed and submitted a Notice of Intent to Withdraw from the Ukiah Valley Ground Water Sustainability Agency (GSA). No response yet. Next Meeting June 12, 2025 @ 10:00 am. Tim Prince will attend in lieu of Theresa McNerlin who will be out of town. (Usual rep for the GSA board). Jared Walker to attend also via zoom.

b. Report on Member Agency Projects

- a. Redwood Valley CWD has some meter change outs happening.
- b. The Redwood Valley DWR well project is going well with positive output from a test well site yielding 380 gallons per minute.
- c. Calpella's auto dialer is going away from an AT&T landline to a cellular connection.
- d. Millview - Ackerman Bridge replacement is underway; Granite was awarded the job. They are bypassing the water main and then decommissioning the bridge. The bypass road will divert traffic through the Ackerman Creek. The project needs to be completed by October 15 to be out of the creek prior to the wet season.
- e. Hopland – Caltrans project estimated at 5 million dollars may get a reprieve if AB 830 is passed. AB830 excludes Public Utility Districts (PUD's) of liability from any Caltrans projects. Assemblyman Woods office will update as things progress.

c. Report on Eel-Russian Project Authority (ERPA)

No new ERPA meeting. IWPC had an all boards meeting on May 29, 2025. The meeting was well attended and lasted approximately 3.5 hours.

d. Report on Ukiah Valley Water Authority (UVWA)

June 5, 2025 meeting was canceled.

NEW BUSINESS

a. CONSIDERATION OF RESOLUTION 2025-03 - A Resolution to Dissolve Upper Russian River Water Agency (URRWA).

Motion/Second: Bogart/Todd to approve RESOLUTION 2025-03 - A Resolution to Dissolve Upper Russian River Water Agency (URRWA). Motion **carried** by the following Roll Call votes: **AYES:** K. Todd, S. Bogart and Chair, T. McNerlin. **NOES:** None. **ABSENT:** R. LaRue, T. Prince. **ABSTAIN:** None.

8. ADJOURNMENT

There being no further business, the meeting adjourned at 5:47 p.m.

**Theresa McNerlin – Board President
Upper Russian River Water Agency**

Date_____

Attest: _____
Kim Saylor - Board Secretary

Date_____