

**MINUTES
REDWOOD VALLEY COUNTY WATER DISTRICT
REGULAR BOARD MEETING
THURSDAY, DECEMBER 19, 2024**

1. Call to Order: 5:01 p.m.

2. Directors Present:

Director Ken Todd
Director Klotter

Director Schoeneman
Director Adam Gaska

Absent: Director Taaning.

Others Present: General Manager - Jared Walker, Office Manager - Liz Patton, Board Secretary – Kim Saylor, Public - John Rearden, Russian River Flood Control District, Monica Huettl.

3. Public Forum

None.

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

None.

5. Agenda

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

6. Minutes

Director Klotter made a motion, seconded by Director Todd, to approve the minutes as amended of October 17, 2024, Regular Board Meeting. This motion was passed with a unanimous aye vote.

7. Financial Statements

Director Klotter made a motion, seconded by Director Schoeneman, to approve the financials for October & November 2024. This motion was passed with a unanimous aye vote.

8. Staff Reports

a. General Manager

- i. GM, Walker reported that the road work on the way to Lake Pump was completed prior to the rainy season.
- ii. Meter change outs continue in Redwood Valley.
- iii. The reservoir intake screen was dislodged, and divers were called in (from Sacramento Area) to fix the screen.
- iv. January 2, 2025, will be the first day working for The City of Ukiah for staff.
- v. A Form 700 will need to be filled out, it is an annual form.

b. Office Manager

- i. Office Manager Patton reported that the financials will transition to Olga from the City's financial team. Olga will attend the February meeting to answer any questions the board might have regarding financials.

9. Old Business

a. Water Supply Updates

- i. Lake Mendocino is seeing the highest rain totals pre-Christmas. Approximately 500-600 CFS out 250 going into the Lake.

b. Updates on Eel-Russian Project Authority (ERPA)

- i. None.

c. Updates on Small Community Drought Relief Grant Project

- i. Hydrology results were sent to DBS&A for 3 possible wells. They are still looking for drillers. The project end date is Fall of 2025.

d. Report on Ukiah Valley Water Authority (UVWA)

- i. GM, Walker reported that the first meeting with Willow, Oaths of Office, was completed. Olga from City of Ukiah will provide updates from City Administration Staff regarding financials through the transition to the City of Ukiah. Dan Buffalo gave a presentation discussing the goal for a joint rate study eventually allowing consistent rate zones.

e. Report on Annexation Efforts with Russian River Flood Control District

- i. Discussion about Annexation to Russian River Flood Control. Questions regarding a quote from LACO. Clarification requested on if both or one is paying Russian River Flood Control.

10. New Business

a. Consideration of 2024-2025 Audit Report

- i. Director Klotter made a motion, seconded by Director Todd to approve the 2024-2025 Audit Report. This motion was passed with a unanimous aye vote.

b. Consideration of Resolution No. 24-02: Resolution of the Board of Directors Authorizing Change of Signature Card on the Public Fund Account — 21289793; and the General Fund Account Established with Savings Bank of Mendocino County.

- i. Director Klotter made a motion, seconded by Director Todd to approve Resolution of the Board of Directors Authorizing Change of Signature Card on the Public Fund Account — 21289793; and the General Fund Account Established with Savings Bank of Mendocino County. This motion was passed with a unanimous aye vote.

Director's Report

None.

Adjournment

Director Gaska 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 5:52 p.m.

_____ **Date** _____

Adam Gaska - Board President

_____ **Date** _____

Kim Saylor - Board Secretary