



REDWOOD VALLEY WATER DISTRICT MINUTES
Regular Meeting
WATER DISTRICT OFFICE CONFERENCE ROOM
151 Laws Avenue, Ukiah, CA 95482
Virtual Meeting Link: <https://us06web.zoom.us/j/81967367611>.
February 19, 2026
5:00 p.m.

1. CALL TO ORDER AND ROLL CALL

The Redwood Valley County Water District (RVCWD) Board of Directors met at a Regular Meeting on January 28, 2026, having been legally noticed on February 12, 2026. The meeting was held in person and virtually at the following link <https://us06web.zoom.us/j/81967367611>. Chair Gaska called the meeting to order at 5:02 p.m. Roll was taken with the following **Directors Present:** Ken Todd, Tom Schoeneman, Whitney Seckora at (5:04) and Chair Gaska. **Directors Absent:** Derek Dahlen. **Staff Present:** Jared Walker, RVCWD General Manager; and Kim Saylor, Deputy Clerk. Others present: Beth Salomone, Director RRFC, John Reardon RRFC, Lilliana Selke, Counsel, Russian River Flood Control. (RRFC)

CHAIR GASKA PRESIDING.

2. APPROVAL OF MINUTES

January 15, 2026, Redwood Valley Minutes.

Motion/Second: Schoeneman/Todd to approve the minutes of January 15, 2026, as submitted. Motion carries with the following roll call votes: **AYES:** K. Todd, T. Schoeneman and Chair Gaska. **NOES:** None. **ABSENT:** D. Dahlen. **ABSTAIN:** Whitney Seckora (not sworn in yet).

3. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

The Ukiah Valley Water Authority (UVWA) - Redwood Valley County Water District members welcome input from the audience. In order for everyone to be heard, please limit your comments to three (3) minutes per person and not more than ten (10) minutes per subject. The Brown Act regulations do not allow action to be taken on audience comments on non-agenda items. If you wish to submit written comments, please provide information to the UVWA-Redwood Valley, located at 151 Laws Avenue, Ukiah, CA, 95482.

4. **FINANCIAL REPORTS**

Presenter: Jared Walker, RVCWD General Manager.

- 4.a. FY2025 Redwood YTD Budget Report 2025-12-31
- 4.b. FY2025 Redwood YTD Budget Report 12-31-25
- 4.c. FY2026 Redwood Valley Balance Sheet 2025-12-31
- 4.d. FY2026 Redwood Balance Sheet 12-31-25
- 4.e. Check Register December 2025
- 4.f. Redwood Check register December 2025
- 4.g. Check Register for January 2026
- 4.h. Redwood Check register January 2026

5. **NEW BUSINESS**

- 5.a. Oath of Office to be Administered to New Board Member.

The Clerk formally administered the Oath of Office to Whitney Seckora, and the board member assumed their seat.

- 5.b. Discussion and Possible Action regarding an Amendment to the Russian River Flood Control (RRFC) & Redwood Valley County Water District (RVCWD) Cost Sharing Agreement.

Motion/Second: Todd/Schoeneman to Approve the Amendment to the Russian River Flood Control (RRFC) & Redwood Valley County Water District (RVCWD) Cost Sharing Agreement. **AYES:** K. Todd, T. Schoeneman, Whitney Seckora and Chair Gaska. **NOES:** None. **ABSENT:** D. Dahlen. **ABSTAIN:** None.

6. **UNFINISHED BUSINESS**

None.

7. **ADMINISTRATIVE AND OPERATIONAL REPORT**

a. Presentation on Water Supply Updates.

Presenter: Jared Walker, RVCWD General Manager.

Report provided water sales are up in January over last year at the same time. Water sales from years prior provided for reference.

b. Small Community Drought Relief Program.

Presenter: Jared Walker, WCWD General Manager.

Project is close to wrapping up still a small amount of grant funding.

c. Annexation Efforts with Russian River Flood Control.

Presenter: Jared Walker, WCWD General Manager.

The consensus of the board was to approve the amendment from RRFC & RVCWD Cost Sharing Agreement.

d. Ukiah Valley Water Authority (UVWA) Updates.

Presenter: Jared Walker, WCWD General Manager.

Next meeting March 5, 2026, finalizing all the Resolutions for the Rate increases.

8. COMMITTEE ANNOUNCEMENTS AND REPORTS:

Presenter: Jared Walker

The Chemical Room at the Treatment Plant has a Tank that needs replacement. Consensus of the Board that the Tank should be replaced.

Motion/Second: Schoeneman/Todd to approve replacing the Tank at the Chemical Room at the Treatment Plant. **AYES:** K. Todd, T. Schoeneman, Whitney Seckora and Chair Gaska. **NOES:** None. **ABSENT:** D. Dahlen. **ABSTAIN:** None.

9. SET NEXT MEETING DATE

Presenter: *Jared Walker, RVCWD General Manager.*

Next Regular Meeting: March 19, 2026

10. ADJOURNMENT

There being no further business, the meeting adjourned at 6:31 p.m.

Kim Saylor, Deputy Clerk