

MINUTES
WILLOW COUNTY WATER DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
July 8, 2024
6:30 P.M.

Present: Ross LaRue, Director
Gary Nevill, Director

Mike Hildreth, Director
Devin Gordon, Director

Absent: None.

Others Present: Jared Walker - GM, Kim Saylor - Board Secretary.

Director Nevill called the meeting to order at 6:30 p.m. Roll Call was taken.

Minutes

Director Hildreth made a motion, seconded by Director Gordon to approve the Minutes for June 2024. The motion was approved with a unanimous vote.

Financial Statements

Director Gordon made a motion, seconded by Director Hildreth to approve the Financial Statements for June 2024. The motion was approved with a unanimous vote.

Public Forum

None.

Closed Session:

Director Hildreth made a motion, seconded by Director Gordon, to adjourn to closed session at 6:31 p.m. This motion was passed with a unanimous aye vote.

- a. Conference with Legal Counsel
 - i. Potential Litigation per Government Code Section 54956.9(d)(4)(2)
 - ii. Information received. Direction given.

Director Hildreth made a motion, seconded by Director Gordon, to return to open session at 6:45 pm.

Staff Reports

- a. General Manager – C & S Waste Solutions Fire & some Ag water usage created upwards of 3 million gallons extra usage. We will bill for the estimated usage and pumping cost.
- b. Office Manager – None.

Old Business

- a. Report on Eel-Russian Project Authority – (ERPA) - None
- b. Report on Water Districts' Projects – Meter change outs continue in multiple districts.
- c. Report on Ukiah Valley Water Authority – (UVWA) – Waiting for the July 9th meeting for more updates.

New Business

- a. Consideration of Adding Fire Hydrant on Upper Fircrest Drive.
 - i. Information was given and received; a discussion was had involving not having adequate water supply for a hydrant at that location.

- b. Consideration of Proposed Budget for Fiscal Year 2024-2025
 - i. Information was given and received; bring back for discussion at the next meeting.

Next Meeting: August 12, 2024

Adjourn

Director Nevill made a motion, seconded by Director Gordon, to adjourn. This motion was passed with a unanimous aye vote. The meeting was adjourned at 7:12 p.m.

Date_____

PRESIDENT OF THE BOARD OF DIRECTORS
WILLOW COUNTY WATER DISTRICT

ATTEST _____

Date_____

SECRETARY TO THE BOARD
WILLOW COUNTY WATER DISTRICT