

**Ukiah Valley Water Authority
Redwood Valley County Water District
Regular Meeting
MINUTES
151 Laws Avenue Ukiah, CA 95482**

<https://us06web.zoom.us/j/81967367611>

July 17, 2025

1. CALL TO ORDER

The Redwood Valley County Water District held a Regular Meeting on July 14, 2025, the meeting was legally noticed on June 13, 2025. The meeting was held in person and at the following virtual link: <https://us06web.zoom.us/j/81967367611>. Chair A. Gaska called the meeting to order at 5:01 p.m. CHAIR A. GASKA PRESIDING.

2. ROLL CALL

Roll was taken with the following **Directors Present**: Ken Todd, Bree Klotter, Tom Schoeneman, Derek Dahlen, and Chair Adam Gaska. **Directors Absent**: None. Staff Present: Kim Saylor, Deputy Clerk. GM Walker NP.

3. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

No public comments were received.

4. APPROVAL OF MINUTES

Approval of the Minutes of 2025-06-19 Redwood Valley Minutes as amended.

Motion/Second: Klotter/Schoeneman to approve the Minutes of June 19, 2025, a Regular Meeting. Motion **carried** by the following Roll Call votes: **AYES**: K. Todd, T. Schoeneman, B. Klotter, D. Dahlen, and Chair, A. Gaska. **NOES**: None. **ABSENT**: None. **ABSTAIN**: None.

5. FINANCIAL REPORTS

Quarterly Report. Informational. Invite Olga Keough to the next meeting to show how to read financial statements.

6. ADMINISTRATIVE AND OPERATIONAL REPORTS GENERAL

MANAGEMENT REPORT:

a Written Report Provided.

OFFICE MANAGEMENT REPORT:

None.

6. UNFINISHED BUSINESS

- a. Updates on Eel-Russian Project Authority (ERPA)
Next Meeting July 21, 2025 @3:00.
- b. Small Community Drought Relief Grant Project.
- c. Report on Ukiah Valley Water Authority (UVWA) Next Meeting July 24, 2025 & August 7, 2025 @5:00 pm. Informed Board where to find the UC Berkley Article regarding Consolidation Efforts.
- d. Annexation Efforts with Russian River Flood Control District.
- e. Updates on Inland Water and Power Commission (IWPC).

7. NEW BUSINESS

Discussion and Possible Action: To Determine or Declare Some or Possibly All, of Our Flood Control Contract as Surplus.

Motion/Second: Klotter/Dahlen to Declare All of Redwood Valley CWD Water Districts Flood Control Contract as Surplus.

Motion **carried** by the following Roll Call votes: **AYES:** K. Todd, T. Schoeneman, B. Klotter, D. Dahlen, and Chair, A. Gaska. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

8. COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS

IWPC Meeting Monday July 23, 2025.

9. SET NEXT MEETING DATE: August 21, 2025

Presenter: Kim Saylor, Deputy Clerk

10. ADJOURNMENT

There being no further business, the meeting adjourned at 6:03 p.m.

Kim Saylor Deputy Clerk Date: _____