

**Ukiah Valley Water Authority
Redwood Valley County Water District
Regular Meeting
MINUTES
151 Laws Avenue ♦ Ukiah, CA 95482
<https://uso6web.zoom.us/j/81967367611>**

1. Call to Order

The Redwood Valley County Water District held a Special Meeting on February 20, 2025, the meeting was legally noticed on February 20, 2025. The meeting was held in person and at the following virtual link: <https://uso6web.zoom.us/j/81967367611>. Chair A. Gaska called the meeting to order at 5:00 p.m.
CHAIR A. GASKA PRESIDING

2. Roll Call

Roll was taken with the following **Directors Present:** Ken Todd, Tom Schoeneman and Chair Adam Gaska. **Directors Absent:** Bree Klotter. **Staff Present:** Jared Walker, Deputy Director of Water Resources, Phil Williams, Attorney City of Ukiah, Kim Saylor, Deputy Clerk.

Public - John Rearden, Russian River Flood Control District.

3. AUDIENCE COMMENTS ON NON-AGENDA ITEMS:

No public comments were received.

THE REDWOOD VALLEY BOARD OF DIRECTORS ADJOURNED TO CLOSED SESSION AT 5:04 P.M.

4. CLOSED SESSION - CLOSED SESSION MAY BE HELD AT ANY TIME DURING THE MEETING

Conference with Legal Counsel

Potential Litigation per Government Code Section 54956.9(d)(4)(2)

CONFERENCE INVOLVING A JOINT POWERS AGENCY (Inland Water and Power Commission)

Discussion will concern: Conference with Real Property Negotiators (Gov't Code §54956.8)

Property: PG&E Potter Valley Project

Agency Negotiators: Scott Shapiro, Janet Pauli

Negotiating Parties: IWPC and PG&E Under Negotiation: Price and Terms

No action reported; direction provided to Staff

THE REDWOOD VALLEY BOARD OF DIRECTORS RETURNED TO OPEN SESSION AT 6:42 P.M.

5. APPROVAL OF MINUTES

a. Approval of the Minutes of 2025-01-16 Redwood Valley Minutes.

Motion/Second: Schoeneman/Todd to approve the Minutes of January 16, 2025, a Special Meeting as submitted. Motion **carried** by the following Roll Call votes: **AYES:** K. Todd, T. Schoeneman and Chair, A. Gaska. **NOES:** None. **ABSENT:** B. Klotter. **ABSTAIN:** None.

6. FINANICAL REPORTS

Quarterly Report

7. ADMINISTRATIVE AND OPERATIONAL REPORTS

GM Walker reported that there have been a couple of leaks that have been worked on. As well as getting some components for water meters.

GENERAL MANANGEMENT REPORT:

- a. **Report on a couple of leaks in Redwood Valley recently.**
- b. **Report on Meter change outs continue, as well as new components for meters.**
- c. **Overall smooth transition with Redwood and City of Ukiah integration, small billing issues that mostly pertain to conversions that are being worked out.**

OFFICE MANAGEMENT REPORT:

- a. **A Form 700 has been emailed to all Directors. Written copies are provided at meetings.**

8. UNFINISHED BUSINESS

- a. **Water Supply Updates**
- b. **Updates on Eel-Russian Project Authority (ERPA)**
None.
- c. **Updates on Small Community Drought Relief Grant Project**
Well scope is out to bid. 1 driller out of approximately 15 has responded. Waiting for LACO to award the bid and move forward.
- d. **Report on Ukiah Valley Water Authority (UVWA)**
GM, Walker reported that the next meeting will be March 6, 2025, with updates to follow. Discussion regarding a joint rate study by Hildebrand with the goal of uniform rate structure.
- e. **Report on Annexation Efforts with Russian River Flood Control District**
A discussion took place regarding contacting a map writer from SHN Consulting – Tom Herman.

9. NEW BUSINESS – OPEN PUBLIC HEARING

No Comments Received – Closed Public Hearing

- a. **Consideration of Resolution 2025-01 of the Redwood Valley County Water District Adopting an Initial Study/Mitigated Negative and Reporting Program (MMRP) for Infrastructure and Water Resiliency Upgrades.**

Schoeneman/Todd to approve Resolution 2025-01 of the Redwood Valley County Water District Adopting an Initial Study/Mitigated Negative and Reporting Program (MMRP) for Infrastructure and Water Resiliency Upgrades. Motion carried by the following roll call votes: AYES: K. Todd, T. Schoeneman and Chair, A. Gaska. NOES: None. ABSENT: B. Klotter. ABSTAIN: None.

b. Consideration of Appointment of a Board Member to the Redwood Valley Community Water District Board.

Todd /Schoeneman to appoint Derek Dahlen to the office of Director to fill the unexpired term of Cassie Taaning. Motion **carried** by the following roll call votes: **AYES:** K. Todd, T. Schoeneman and Chair, A. Gaska. **NOES:** None. **ABSENT:** B. Klotter. **ABSTAIN:** None.

10. COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS

None.

11. SET NEXT MEETING DATE

Presenter: Kim Saylor, Deputy Clerk

12. ADJOURNMENT

There being no further business, the meeting adjourned at 7:17 p.m.

Date

Kim Saylor – Deputy Clerk