

**Upper Russian River Water Agency
Board of Directors Special Meeting
Minutes
151 Laws Avenue ♦ Ukiah, CA 95482
<https://us02web.zoom.us/j/88202852191>**

May 7, 2025

1. CALL TO ORDER

The Upper Russian River Water Agency held a Special Meeting on May 7, 2025, the meeting was legally noticed on May 5, 2025. The meeting was held in person and at the following virtual link: <https://us02web.zoom.us/j/88202852191>. Chair T. McNerlin called the meeting to order at 5:01 p.m.
CHAIR T. MCNERLIN PRESIDING

2. ROLL CALL

Roll was taken with the following **Directors Present:** Ken Todd, Steve Bogart, and Chair Theresa McNerlin. **Directors Absent:** Ross LaRue. **Staff Present:** Jared Walker, Deputy Director of Water Resources, Kim Saylor, Deputy Clerk.

Public – Tim Prince (via zoom).

3. AUDIENCE COMMENTS ON NON-AGENDA ITEMS:

No public comments were received.

4. APPROVAL OF MINUTES

a. Approval of the Minutes of 2025-02-05 URRWA Minutes.

Motion/Second: Bogart/Todd to approve the Minutes of February 2, 2025, a Regular Meeting as submitted. Motion **carried** by the following Roll Call votes: **AYES:** K. Todd, S. Bogart and Chair, T. McNerlin. **NOES:** None. **ABSENT:** R. LaRue. **ABSTAIN:** T. Prince.

5. FINANCIAL REPORTS

None.

6. ADMINISTRATIVE AND OPERATIONAL REPORTS

GENERAL MANAGEMENT REPORT:

OFFICE MANAGEMENT REPORT:

7. UNFINISHED BUSINESS

a. Report on Ukiah Valley Basin Groundwater Sustainable Agency (UVBGSA)

Next Meeting May 12, 2025, Tim Prince will attend in lieu of Theresa McNerlin who will be out of town. (Usual rep for the GSA board).

b. Report on Member Agency Projects

The Redwood Valley DWR well project at the old Masonite Property has had 3 pump tests done that yield 300+ gallons per minute. Casing in project is looking good at this point.

Ackerman Bridge replacement has begun; Granite was awarded the job. They will begin by bypassing the water main and then decommissioning the bridge. The bypass road will divert traffic through the Ackerman Creek. The project needs to be completed by October 15 to be out of the creek prior to the wet season.

Canyon Drive has a water main which is out for BID update at the next meeting.

c. Report on Eel-Russian Project Authority (ERPA)

No new meetings since the one at Lake Mendocino which Congressman Huffman attended with the Army Corps of Engineers and agreed to a 3-year feasibility study. Lake Mendocino water level is up. The road to the Redwood Valley pump station is currently not accessible due to high water levels.

d. Report on Ukiah Valley Water Authority (UVWA)

Last week's meeting Janet Pauli provided information regarding the Potter Valley Project, and GSA ongoing. There is anticipation of Willow CWD and most of Millview CWD being Annexed by the EOY.

NEW BUSINESS

- a.** Consideration of Notice of Intent to Withdraw from the Ukiah Valley Ground Water Sustainability Agency (GSA).

Motion/Second: Todd/ Bogart to approve the Notice of Intent to Withdraw from the Ukiah Valley Ground Water Sustainability Agency (GSA). Motion **carried** by the following Roll Call votes: **AYES:** K. Todd, S. Bogart and Chair, T. McNerlin. **NOES:** None. **ABSENT:** R. LaRue. **ABSTAIN:** T. Prince.

8. SET NEXT MEETING DATE - June 4, 2025

Presenter: Kim Saylor, Deputy Clerk

9. ADJOURNMENT

There being no further business, the meeting adjourned at 5:42 p.m.

**Theresa McNerlin – Board President
Upper Russian River Water Agency**

Date_____

Attest: _____
Kim Saylor - Board Secretary

Date_____