**MINUTES**

**CALPELLA COUNTY WATER DISTRICT**

**BOARD OF DIRECTORS REGULAR MEETING**

**February 19, 2025**

Director Bogart called the meeting to order at 5:06 p.m.

Present: Steve Bogart - President, Tami Baarsch-Bogart - Director, Bob Mahaffey - Director

Others Present: Willow GM - Jared Walker, Board Secretary – Kim Saylor; Sean White – Director of Water and Sewer

Absent: None.

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**Minutes**

Director Baarsch-Bogart made a motion, seconded by Director Mahaffey to approve the minutes of the December 18, 2024 Regular Board Meeting. This motion was passed with a unanimous aye vote.

**Review of Bills and Financial Statements**

Director Mahaffey made a motion, seconded by Director Baarsch-Bogart, to approve the financials and pay the bills for December 2024. This motion was passed with a unanimous aye vote.

**Public Forum**

None.

**Staff Reports**

1. **General Manager**
2. GM Walker reported that Calpella is doing well overall.
3. The motor for the Comminutor(grinder) went out.
4. Arrow Fencing repaired the fence where an oak tree had fallen.
5. **Office Manager**

   i. Form 700 sent via email and provided hard copy to Directors.

**Old Business**

1. **Report on Eel-Russian Project Authority (ERPA)**
	* 1. GM, Walker reported that there were no new updates.
2. **Report on Ukiah Valley Water Authority (UVWA)**
	* 1. GM, Walker reported that Liz and Jared have been busy with multiple weekly meetings, and billing is on track.
		2. Operators from Millview, Redwood Valley, and The City of Ukiah are reading meters simultaneously.
		3. A joint rate study is anticipated with multiple districts with the goal of a uniform rate structure or rate zones at year 5 of the rate adjustments.
3. **Report on County Water Districts Projects**
	* 1. GM Walker reported that City of Ukiah Staff will continue to tour Millview and

Redwood Valley facilities to familiarize themselves with the layout and operations.

* + 1. Meter change outs continue in Willow, Millview, and Redwood Valley.
		2. Redwood Valley - Lake Mendocino raw water pump station VFD upgrades, motor repair is 99 % completed. Hopland polishing pond pump is down and needs repairs, will send out in the spring.

**New Business**

* 1. **Consideration of Joining the Ukiah Valley Water Authority**
1. A Motion was made by Director Baarsch-Bogart, seconded by Director Mahaffey to join the Ukiah Valley Water Authority. This motion was passed with a unanimous aye vote.
	1. **Consideration of Appointment of Two Directors to Represent Calpella CWD on the Ukiah Valley Water Authority (UVWA) Board.**
2. A Motion was made by Director Baarsch-Bogart, seconded by Director Mahaffey to appoint Director Bogart and Director Baarsch-Bogart to the Ukiah Valley Water Authority Board. This motion was passed with a unanimous aye vote.

**c. Consideration of Resolution 2025-01, a Resolution to join the Ukiah Valley Water Authority and Authority to Execute the Ukiah Valley Water Authority Joint Exercise of Powers Agreement.**

 i. A Motion was made by Director Baarsch-Bogart, seconded by Director Mahaffey to join the Ukiah Valley Water Authority. This motion was passed with a unanimous aye vote.

**Next Meeting: March 18, 2025**

**Adjournment**

Director Bogart made a motion, seconded by Director Baarsch-Bogart, to adjourn at 6:38 p.m. This motion was passed with a unanimous aye vote.

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**Steve Bogart, President of the Board**

**Calpella County Water District**

**Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** Date**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **Kim Saylor - Board Secretary**