

Minutes
Upper Russian River Water Agency
Board of Directors Meeting
February 5, 2025

Director McNerlin called the meeting to order at 5:03 p.m.

Present: Directors – Theresa McNerlin, Steve Bogart, Ken Todd, Tim Prince

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

Absent: Director LaRue.

Approval of June 5, 2025 Minutes

Director Todd made a motion, seconded by Director Prince to approve June 5, 2024, minutes. This motion was passed with a unanimous aye vote.

Approval of the Financials

Director Bogart made a motion, seconded by Director Todd to approve the June, July, August & September, October, and November 2024 Financials. This motion was passed with a unanimous aye vote.

Public Forum

None.

Old Business

a. Update on Ukiah Valley Basin Groundwater Sustainability Agency (UVBGSA)

- i. GM, Walker reported that there is an upcoming October meeting, more updates to follow.

b. Update on Member Agency Projects

- i. GM, Walker reported that the Redwood Valley Lake Pump motor and VFD's are in place. Waiting for electrician for final wiring to finish the project.

c. Update on Eel-Russian Project Authority

- i. GM, Walker reported that there have been no new updates since the last meeting.

d. Ukiah Valley Water Authority JPA

- i. GM, Walker reported that the October 1, 2024 meeting was brief and the amended/restated JPA Agreement had sewer added in as well as language for rate zones and setting of rates. Willow recently joined the JPA. Notices going out to Redwood Valley and Millview customers regarding the transition. Redwood Valley and Millview operators are giving tours for the City of Ukiah Operators

New Business

- a. Consideration of Dissolving URRWA.
 - i. The Board agreed that the target date for the dissolution of URRWA will be June 30, 2025 end of the fiscal year. Bring back resolution to dissolve URRWA. A 60-day written notice needs to be provided to the GSA. Meeting prior to the June meeting to finalize any financials.

Directors Report

None.

Adjournment

The meeting was adjourned at 6:01 p.m.

Theresa McNerlin – Board President
Upper Russian River Water Agency

Date _____

Attest: _____
Kim Saylor - Board Secretary

Date _____