

**Minutes  
Upper Russian River Water Agency  
Board of Directors Meeting  
October 2, 2024**

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

Present: Directors – Theresa McNerlin@5:27, Steve Bogart, Ken Todd, Jerry Cardoza, Tim Prince

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

Absent: Ross LaRue.

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**Approval of June 5, 2024 Minutes**

Director Bogart 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 Prince, to approve the June, July, August & September 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 (UVBGS)**

- 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 2024-2025 Audit Report  
Director Bogart made a motion, seconded by Director Prince, to approve the 2024-2025 Audit Report. This motion was passed with a unanimous aye vote.

**Directors Report**

None.

**Adjournment**

The meeting was adjourned at 6:09 p.m.

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

**Date**\_\_\_\_\_

**Attest:** \_\_\_\_\_  
**Kim Saylor - Board Secretary**

**Date**\_\_\_\_\_