

**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.

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

a. General Manager

- i. GM Walker reported that Calpella is doing well overall.
- ii. The motor for the Comminutor (grinder) went out.
- iii. Arrow Fencing repaired the fence where an oak tree had fallen.

b. Office Manager

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

Old Business

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

- i. GM, Walker reported that there were no new updates.

b. Report on Ukiah Valley Water Authority (UVWA)

- i. GM, Walker reported that Liz and Jared have been busy with multiple weekly meetings, and billing is on track.
- ii. Operators from Millview, Redwood Valley, and The City of Ukiah are reading meters simultaneously.
- iii. 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.

c. Report on County Water Districts Projects

- i. 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.
- ii. Meter change outs continue in Willow, Millview, and Redwood Valley.
 - iii. 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

- a. **Consideration of Joining the Ukiah Valley Water Authority**
 - 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.
- b. **Consideration of Appointment of Two Directors to Represent Calpella CWD on the Ukiah Valley Water Authority (UVWA) Board.**
 - i. 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.

_____ Date_____

**Steve Bogart, President of the Board
Calpella County Water District**

Attest: _____ Date_____

Kim Saylor - Board Secretary