

**Ukiah Valley Water Authority
Redwood Valley County Water District
Regular Meeting
MINUTES
151 Laws Avenue Ukiah, CA 95482**

<https://us02web.zoom.us/j/85274784013>

May 15, 2025

1. CALL TO ORDER

The Redwood Valley County Water District held a Regular Meeting on May 15, 2025, the meeting was legally noticed on May,9 2025. The meeting was held in person and at the following virtual link: <https://us02web.zoom.us/j/85274784013>. Chair A. Gaska called the meeting to order at 5:00 p.m. CHAIR A. GASKA PRESIDING

2. ROLL CALL

Roll was taken with the following **Directors Present:** Ken Todd, Tom Schoeneman, Derek Dahlen, and Chair Adam Gaska. **Directors Absent:** Bree Klotter. Staff Present: Jared Walker, Deputy Director of Water Resources, and Kim Saylor, Deputy Clerk.

4. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

No public comments were received.

5. APPROVAL OF MINUTES

Approval of the Minutes of 2025-04-17 Redwood Valley Minutes.

Motion/Second: Todd/Schoeneman to approve the Minutes of April 17, 2025, a Regular Meeting. Motion **carried** by the following Roll Call votes: **AYES:** K. Todd, T. Schoeneman, D. Dahlen, and Chair, A. Gaska. **NOES:** None. **ABSENT:** B. Klotter. **ABSTAIN:** None.

Board agreed to move item a up in the interest of guest speaker's time.

6a. Updates on Small Community Drought Relief Grant Project:

The Redwood Valley well project at the old Masonite Property has had 3 plug tests in 3 zones with a combined yield of 300+ gallons per minute. Moving forward casing for project should be in and installed shortly after. The project looks promising at this point.

6. FINANICAL REPORTS

Quarterly Report.

Motion/Second: Dahlen/Todd to approve the Financials. Motion **carried** by the following Roll Call votes: **AYES:** K. Todd, T. Schoeneman, D. Dahlen, and Chair, A. Gaska. **NOES:** None. **ABSENT:** B. Klotter. **ABSTAIN:** None.

7. ADMINISTRATIVE AND OPERATIONAL REPORTS

GENERAL MANANGEMENT REPORT:

- a. Report out that Lake Mendocino is still full.
- b. Staff is working on generator checks and operational maintenance.

OFFICE MANAGEMENT REPORT:

None.

6. UNFINISHED BUSINESS

- a. Updates on Eel-Russian Project Authority (ERPA) – IWPC met last week, URRWA issued a 60-day notice of withdraw.
- b. Report on Ukiah Valley Water Authority (UVWA)
- c. GM, Walker reported that Last week's meeting Janet Pauli provided information regarding the Potter Valley Project, and GSA ongoing. There is anticipation of Willow CWD and a majority of Millview CWD being Annexed by the EOY.
- d. Report on Annexation Efforts with Russian River Flood Control District. Munselle Engineering was awarded the contract with RRFCD.

7. NEW BUSINESS

None.

8. COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS

None.

9. SET NEXT MEETING DATE: June 19, 2025

Presenter: Kim Saylor, Deputy Clerk

10. ADJOURNMENT

There being no further business, the meeting adjourned at 5:55 p.m.

_____ Date: _____
Kim Saylor Deputy Clerk