

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

<https://us06web.zoom.us/j/81967367611>

August 21, 2025

1. CALL TO ORDER

The Redwood Valley County Water District held a Regular Meeting on August 21, 2025, the meeting was legally noticed on August 18, 2025. The meeting was held in person and at the following virtual link: <https://us06web.zoom.us/j/81967367611>. Chair A. Gaska called the meeting to order at 5:00 p.m. CHAIR A. GASKA PRESIDING.

ROLL CALL

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

2. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

No public comments were received.

3. APPROVAL OF MINUTES

Approval of the Minutes of 2025-07-17 Redwood Valley Minutes.

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

4. FINANCIAL REPORT

Quarterly Report. Informational. Olga Keough, Controller, City of Ukiah gave a presentation on how to read the financial statements.

5. ADMINISTRATIVE AND OPERATIONAL REPORTS GENERAL

MANANGEMENT REPORT:

GM Walker reported that the water sales report will be reversed and rebilled. Water usage is down overall.

OFFICE MANAGEMENT REPORT:

6. UNFINISHED BUSINESS

- a Small Community Drought Relief Grant Project.
 - i. Project conclusion date is end of December.
- b Report on Ukiah Valley Water Authority (UVWA) Next Meeting Sept 4, 2025, at 6:00pm.
- c Annexation Efforts with Russian River Flood Control District.
- d Eel Russian Project Authority (ERPA) & IWPC: Discussion and Possible Action to pay IWPC annual Invoices.

Motion/Second: Klotter/ Todd to approve paying half of the invoice now (50,000) and balance due by the end of the year. Motion **carried** by the following Roll Call votes: **AYES:** K. Todd, T. Schoeneman, B. Klotter, and Chair, A. Gaska. **NOES:** None. **ABSENT:** D. Dahlen. **ABSTAIN:** None.

7. NEW BUSINESS

- 8.a. Discuss the Rate and Fee study that (Mark Hildebrand) is doing regarding Budgeting for IWPC/NERF/ERPA and Incorporating it into our Rates. Information given.
- 8.b. Discussion and Possible Action Regarding a Public Workshop to Discuss RVCWD's Efforts and Status Regarding being Annexed into Russian River Flood Control District. A joint RVWD & MCRRFC & CID Meeting will be held on Monday September 8, 2025 at 5:30 at Barra Winery.

Motion/Second: Klotter/ Schoeneman to approve Public Workshop to Discuss RVCWD's Efforts and Status Regarding being Annexed into Russian River Flood Control District. Motion carried by the following Roll Call votes: **AYES:** K. Todd, T. Schoeneman, B. Klotter, and Chair, A. Gaska. **NOES:** None. **ABSENT:** D. Dahlen. **ABSTAIN:** None.

- 8.c. Comparison of how much water we are pumping from the Lake, going through the Intertie, and how much water we are billing for. Checking the System for Loss/Theft and whether we should consider a Water System Loss Audit. Information given.
- 8.d. Notice of Intent: Consideration of Well Water Main was awarded to Wipf.

Motion/Second: Klotter/ Todd to approve Notice of Intent: Consideration of Well Water Main was awarded to Wipf. Motion carried by the following Roll Call votes: **AYES:** K. Todd, T. Schoeneman, B. Klotter, and Chair, A. Gaska. **NOES:** None. **ABSENT:** D. Dahlen. **ABSTAIN:** None.

COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS

IWPC Meeting Monday July 23, 2025.

8. **SET NEXT MEETING DATE:** September 18, 2025

Presenter: Kim Saylor, Deputy Clerk

9. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:02 p.m.

Kim Saylor Deputy Clerk

Date: _____