

**MINUTES
REDWOOD VALLEY COUNTY WATER DISTRICT
REGULAR BOARD MEETING
THURSDAY, OCTOBER 17, 2024**

1. Call to Order: 5:04 p.m.

2. Directors Present:

Director Ken Todd

Director Schoeneman

Director Adam Gaska

Absent: Director Klotter, and Director Taaning.

Others Present: General Manager - Jared Walker, Office Manager - Liz Patton, Board Secretary – Kim Saylor, Public - Elizabeth Salomone, John Rearden, Russian River Flood Control District, Monica Huettl.

3. Public Forum

None.

4. Consider hearing of urgent items received since the Agenda was posted:

None.

5. Agenda

Director Schoeneman made a motion, seconded by Director Todd, to approve the agenda. This motion was passed with a unanimous aye vote.

6. Minutes

Director Todd made a motion, seconded by Director Schoeneman, to approve the minutes of the September 19, 2024, Regular Board Meeting. This motion was passed with a unanimous aye vote.

7. Financial Statements

Director Todd made a motion, seconded by Director Klotter to approve the financials for September 2024. This motion was passed with a unanimous aye vote.

8. Staff Reports

a. General Manager

- i. GM, Walker reported that the Electricians are working at the pump house at Lake Mendocino, everything is in place. RV should have the last invoices to the County for this project. Estimate of the end of October to finish the project.
- ii. An order was placed for more meters. There are about 300 to replace in RV there are currently 20-30 in inventory. A long lead- time to receive the meters.
- iii. City of Ukiah and Willow staff along with Carollo Engineers were on site for 2 days viewing all of Millview and Redwood Valley's and Willow's sites, equipment, pumps etc.

b. Office Manager

- i. Office Manager Patton reported that the 2024-2025 Draft Audit is expected to be ready for next month's meeting.

9. Old Business

- a. Water Supply Updates**
 - i. Lake Mendocino is measuring 5,000-acre ft. lower than this time last year time. With approximately 300-acre ft per day being released.
- b. Updates on Eel-Russian Project Authority (ERPA)**
 - i. None.
- c. Updates on Small Community Drought Relief Grant Project**
 - i. Ongoing Hydro Geo studies
- d. Report on Ukiah Valley Water Authority (UVWA)**
 - i. GM, Walker reported that there were no real updates from the last meeting which was canceled due to lack of quorum.
- e. Report on Annexation Efforts with Russian River Flood Control District**
 - i. Mapping for LAFCO regarding boundaries still pending.

10. New Business

- a. Consideration of Amended and Restated Ukiah Valley Water Authority JPA**
 - i. Director Schoeneman made a motion, seconded by Director Klotter for the Consideration of the Amended and Restated Ukiah Valley Water Authority JPA. This motion was passed with a unanimous aye vote as follows:

Director's Report

None.

Adjournment

Director Gaska made a motion, seconded by Director Schoeneman, to adjourn the meeting. This motion was passed with a unanimous aye vote. The meeting was adjourned at 6:01 p.m.

_____ **Date**_____

Adam Gaska - Board President

_____ **Date**_____

Kim Saylor - Board Secretary