



REDWOOD VALLEY WATER DISTRICT MINUTES
Regular Meeting
WATER DISTRICT OFFICE CONFERENCE ROOM
151 Laws Avenue, Ukiah, CA 95482
Virtual Meeting Link: <https://us06web.zoom.us/j/81967367611>
October 16, 2025
5:00 p.m.

1. CALL TO ORDER AND ROLL CALL

The Redwood Valley County Water District (RVCWD) Board of Directors met at a Regular Meeting on October 16, 2025, having been legally noticed on October 10, 2025. The meeting was held in person and virtually at the following link: <https://us06web.zoom.us/j/81967367611>. President Prince called the meeting to order at 5:01 p.m. Roll was taken with the following **Directors Present:** Ken Todd, Tom Schoeneman, Bree Klotter, and Chair Gaska. **ABSENT:** Derek Dahlen. Staff Present: Jared Walker, MCWD General Manager; and Kim Saylor, Ukiah Deputy City Clerk.

PRESIDENT GASKA PRESIDING.

2. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

Public Comment:

No public comment was received.

3. APPROVAL OF MINUTES

a. Approval of the Minutes for the August 21, 2025 RVCWD Regular Meeting.

Motion/Second: Schoeneman/Todd to approve the minutes for the August 21, 2025, RVCWD Regular Meeting, as amended. Motion carried by the following roll call votes: AYES: Todd, Schoeneman, Klotter, and Chair Gaska. NOES: None. ABSENT: Dahlen. ABSTAIN: None.

4. APPROVAL OF FINANCIALS

a. Approval of Financials for August and September.

Public Comment: None.

Motion/Second: Klotter/ Schoeneman to table the Financials for August and September until next meeting. Motion carried by the following roll call votes: AYES: Todd, Schoeneman, Klotter, and Chair Gaska. NOES: None. ABSENT: Dahlen. ABSTAIN: None.

5. ADMINISTRATIVE AND OPERATIONAL REPORT

a. General Management Report.

Presenter: Jared Walker, MCWD General Manager.
Report was received.

6. UNFINISHED BUSINESS

The Board has agreed to move item 6d. to the top of unfinished business due to time restraints.

d. Small Community Drought Relief Grant Program

Recommended Action: Receive Opportunities and Constraints Report

Presenters: Jordan Blough, and Rod Wilburn, LACO and Associates.

Public Comment: None.

Motion/Second: Klotter/ Schoeneman to accept the Opportunities and Constraints Report. Motion carried by the following roll call votes: AYES: Todd, Schoeneman, Klotter, and Chair Gaska. NOES: None. ABSENT: Dahlen. ABSTAIN: None.

7. NEW BUSINESS

a. Consideration/Approval of Rate Study

Presenter: Presentation by Mark Hildebrand

Recommended Action: *Approve the rate study as submitted.*

Public Comment: None.

Motion/Second: Gaska/ Todd to approve Option 1 of the proposed rate study for Redwood Valley Water District. Motion carried by the following roll call votes: AYES: Todd, Schoeneman, and Chair Gaska. NOES: None. ABSENT: Dahlen. ABSTAIN: Klotter.

UNFINISHED BUSINESS (cont.)

a. Eel Russian Project Authority (ERPA) & IWPC

Next Board of Supervisors Meeting Proposed Resolution; Next ERPA Meeting 12-11-25 meeting 3pm-5pm

b. Ukiah Valley Water Authority (UVWA)

Rate Study Anticipated for Next Meeting December 4, 2025 at Ukiah Valley Conference Center

c. Annexation Efforts with Russian River Flood Control

Application approved and sent to LACo.

8. COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS

Director Todd will be absent from November 20, 2025, meeting by prearrangement.

9. SET NEXT MEETING DATE

a. November 20, 2025 at 5:00 p.m.

Presenter: Jared Walker, MCWD General Manager.

10. ADJOURNMENT

There being no further business, the meeting adjourned at 6:50 p.m.

Kim Saylor, Clerk