

**MINUTES
WILLOW COUNTY WATER DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
September 09, 2024**

Present: Ross LaRue, Director
Gary Nevill, Director

Devin Gordon, Director

Absent: Director Hildreth.

Others Present: Jared Walker - GM, Kim Saylor - Board Secretary; Colin Pearce – Outside Counsel; Liz Patton - Office Manager

CALL TO ORDER: Director Nevill called the meeting to order at 6:32 p.m.

ROLL CALL: Roll Call was taken, all present.

MINUTES: Approval/Correction of Minutes: July 8, 2024

Director Gordon made a motion, seconded by Director Nevill, to approve the Minutes for July 8, 2024. This motion was passed with a unanimous aye vote.

FINANCIAL STATEMENT - Director Gordon made a motion, seconded by Director LaRue, to approve the Financial/Pay Bills for July & August 2024. This motion was passed with a unanimous aye vote.

Public Forum

None.

Closed Session:

Director Gordon made a motion, seconded by Director LaRue, to adjourn to closed session at 6:33 p.m. This motion was passed with a unanimous aye vote.

- a. Conference with Legal Counsel
 - i. Potential Litigation per Government Code Section 54956.9(d)(4)(2)
 - ii. Information received. Direction given.

Director Gordon made a motion, seconded by Director LaRue, to Return to Open Session at 8:02 p.m. This motion was passed with a unanimous aye vote.

New Business

- a. Receipt of Letter of Termination of Master Service Agreement from Millview CWD & Redwood Valley CWD

Director Gordon made a motion, seconded by Director LaRue, to approve the Letter of Termination of Master Service Agreement from Millview CWD & Redwood Valley CWD. This motion was passed with a unanimous aye vote.

- a. Consideration of Proposed Budget for FY 2024/2025

Director Gordon made a motion, seconded by Director LaRue, to approve the 2024/2025 Proposed Budget. This motion passed with a unanimous aye vote.

Next Meeting: November 11, 2024

Adjourn

Director LaRue made a motion, seconded by Director Gordon, to adjourn. This motion was passed with a unanimous aye vote. The meeting was adjourned at 8:14 p.m.

Date_____

PRESIDENT OF THE BOARD OF DIRECTORS
WILLOW COUNTY WATER DISTRICT

ATTEST_____

Date_____

SECRETARY TO THE BOARD
WILLOW COUNTY WATER DISTRICT