**Minutes**

**Upper Russian River Water Agency**

**Board of Directors Meeting**

**April 3, 2024**

Director McNerlin called the meeting to order at 5:08 p.m.

Present: Directors - Steve Bogart, Ken Todd, Jerry Cardoza,

Others Present: Willow GM - Jared Walker, Acting Board Secretary - Kim Saylor, Public - Alfred White, Bree Klotter, Elizabeth Salomone

Absent: Ross LaRue.

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**Approval of March 6, 2024 Minutes**

Director Cardoza made a motion, seconded by Director Bogart, to approve the March 6, 2024 minutes as amended. This motion was passed with a unanimous aye vote.

**Approval of the Financials**

Director Bogart made a motion, seconded by Director Cardoza, to approve the February - March 2024 Financials. This motion was passed with a unanimous aye vote.

**Public Forum**

None.

**Old Business**

1. **Update on Ukiah Valley Basin Groundwater Sustainability Agency (UVBGSA)**
   * 1. GM, Walker reported that the last meeting was March 14, 2024, and the next meeting is scheduled for April 25, 2024. Budget and the addition of a new staff member amongst the topics for discussion.
2. **Update on Member Agency Projects**
3. GM, Walker reported that the Millview-Deerwood subdivisions excavation pump - booster pump station is getting an estimate from Performance Pump.
4. Meter change-out projects are still ongoing throughout the districts.
5. **Update on Eel-Russian Project Authority**
   * 1. GM, Walker reported that there were no new updates since the last regarding the Pumping Station which was previously voted on.
6. **Ukiah Valley Water Authority JPA**
7. GM, Walker reported that the JPA meetings are held on the 1st Tuesday of the month at 5:00pm at the Ukiah Valley Conference Center. Ongoing discussion with the new JPA members, budget review and anticipation for the application to be sent to SAFER are ongoing topics of discussion.

**New Business**

None.

**Directors Report**

None.

**Adjournment**

The meeting was adjourned at 5:49 p.m.

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**Theresa McNerlin – Board President**

**Upper Russian River Water Agency**

**Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** **Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Kim Saylor - Board Secretary**