

AGENDA
Upper Russian River Water Agency
Regular Board Meeting
151 Laws Ave. Ukiah, CA
Wednesday, February 5, 2025 @ 5:00 p.m.
Call In Number: 1(669)900-6833
Meeting ID: 824 5185 9615

Calpella County Water District: Steve Bogart
Redwood Valley County Water District: Ken Todd
Ukiah Valley Sanitation District: Theresa McNerlin

Millview County Water District: Tim Prince
Willow County Water District: Ross LaRue

All items are action items unless indicated otherwise.

1. **Call to Order:**
2. **Roll Call:**
3. **Minutes:** - Approval/Correction of Minutes of June 5, 2024, Regular Meeting Minutes
4. **Financial Statements:** Review and Approval of financial statements/pay bills for June, July, August, September, October, November, and December 2024. January 2025.
5. **Public Forum** - Time will be reserved for the general public to address the Board on any subject relating to the Board's responsibilities. The Chair will determine the number of persons who wish to speak. The Chair requests that each person addressing the Board limit their presentation to three minutes. More lengthy items may be calendared for a future meeting.
6. **Old Business**
 - a. Report on Ukiah Valley Basin Groundwater Sustainability Agency (UVBGS)
 - b. Report on Member Agency Projects
 - c. Report on Eel-Russian Project Authority
 - d. Report on Ukiah Valley Water Authority JPA
7. **New Business**
 - a. Consideration of the Dissolution of URRWA.
8. **Directors Report**
9. **Next Meeting Date: March 5, 2025**
10. **Adjournment**

Public Expression: Members of the public may address the Board for a maximum of three minutes on items within the jurisdiction of the Board. No action may be taken on any item not appearing on the agenda. The Board may direct such items to be placed on future meeting agendas or may request additional information on any such item.

Urgent Items: In accordance with 5954.2(b)(2) of the Government Code (Brown Act), a two thirds vote is required to add Action Items. Materials related to any item added to the Board of Directors Agenda after distribution of the Agenda Packet are available for public inspection at the Agency Office located at 151 Laws Avenue, Ukiah, CA during regular business hours.

Closed Session: The Board may adjourn to a closed session to consider litigation, personnel matters, or contract negotiations under Government Code 54956.