

Minutes
Upper Russian River Water Agency
Board of Directors Meeting
June 5, 2024

Director McNerlin called the meeting to order at 5:09 p.m.

Present: Directors – Theresa McNerlin, Steve Bogart, Ken Todd, Jerry Cardoza, Tim Prince

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

Absent: Ross LaRue.

Approval of April 3, 2024 Minutes

Director Bogart made a motion, seconded by Director Todd to approve the April 3, 2024 minutes. This motion was passed with a unanimous aye vote.

Approval of the Financials

Director Todd made a motion, seconded by Director Bogart, to approve the April & May 2024 Financials. This motion was passed with a unanimous aye vote.

Public Forum

None.

Old Business

a. Update on Ukiah Valley Basin Groundwater Sustainability Agency (UVBGS)

- i. 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.

b. Update on Member Agency Projects

- i. GM, Walker reported that the Millview-Deerwood subdivisions excavation pump - booster pump station is getting an estimate from Performance Pump.
- ii. Meter change-out projects are still ongoing throughout the districts.

c. Update on Eel-Russian Project Authority

- i. GM, Walker reported that there were no new updates since the last meeting where the Board voted for the Pumping Station over the Roughened Channel for continued diversions. No recent updates from PG&E, and no new meeting date has been set.

d. Ukiah Valley Water Authority JPA

- i. GM, Walker reported that the next JPA meeting will be held on July 9, 2024, at 5:00pm at the Ukiah Valley Conference Center. Ongoing discussions regarding application to the state and SAFER.

New Business

None.

Directors Report

None.

Adjournment

The meeting was adjourned at 5:57 p.m.

Theresa McNerlin – Board President
Upper Russian River Water Agency

Date_____

Attest: _____
Kim Saylor - Board Secretary

Date_____