

MINUTES
CALPELLA COUNTY WATER DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
December 18, 2024

Director Bogart called the meeting to order at 5:03 p.m.

Present: Steve Bogart - President, Tami Baarsch-Bogart - Director, Bob Mahaffey - Director
Others Present: Willow GM - Jared Walker, Board Secretary – Kim Saylor.

Absent: None.

Minutes

Director Baarsch-Bogart made a motion, seconded by Director Mahaffey to approve the minutes of the July 17, 2024 Regular Board Meeting. This motion was passed with a unanimous aye vote.

Review of Bills and Financial Statements

Director Mahaffey made a motion, seconded by Director Baarsch-Bogart, to approve the financials and pay the bills for October & November 2024. This motion was passed with a unanimous aye vote.

Public Forum

None.

Staff Reports

a. General Manager

- i. GM Walker reported that Calpella looks good. The staff have been busy with the transition with The City of Ukiah at the first of the year.
- ii. Next month possible Draft Audit Report expected.

b. Office Manager

- i. None.

Old Business

a. Report on Eel-Russian Project Authority (ERPA)

- i. GM, Walker reported that there were no new updates.

b. Report on Ukiah Valley Water Authority (UVWA)

- i. GM, Walker reported that Liz and Jared have been busy with multiple weekly meetings, and billing is on track.
- ii. Operators from Millview, Redwood Valley, and The City of Ukiah are reading meters simultaneously.
- iii. A joint rate study is anticipated with multiple districts with the goal of a uniform rate structure or rate zones at year 5 of the rate adjustments.

c. Report on County Water Districts Projects

- i. GM Walker reported that City of Ukiah Staff will continue to tour Millview and Redwood Valley facilities to familiarize themselves with the layout and operations.
- ii. Meter change outs continue in Willow, Millview, and Redwood Valley.

- iii. Redwood Valley - Lake Mendocino raw water pump station VFD upgrades, motor repair is 99 % completed. Hopland polishing pond pump is down and needs repairs, will send out in the spring.

New Business

a. Consideration of 2024-2025 Audit Report

Director Baarsch -Bogart made a motion, seconded by Director Mahaffey, to approve the 2024-2025 Audit Report. This motion was passed with a unanimous aye vote.

b. Consideration of Joining the Ukiah Valley Water Authority

Tabled for the next meeting.

c. Consideration of Appointment of Two Directors to Represent Calpella CWD on the Ukiah Valley Water Authority (UVWA) Board.

Tabled for the next meeting.

Next Meeting: February 19, 2025

Adjournment

Director Bogart made a motion, seconded by Director Baarsch-Bogart, to adjourn at 6:09 p.m. This motion was passed with a unanimous aye vote.

_____ Date_____

**Steve Bogart, President of the Board
Calpella County Water District**

Attest: _____ **Date**_____

Kim Saylor - Board Secretary