



**Redwood Valley County Water District
Regular Meeting
AGENDA**

151 Laws Avenue ♦ Ukiah, CA 95482

To participate or view the virtual meeting, go to the following link: <https://us06web.zoom.us/j/81967367611>

Alternatively, you may view the meeting (without participating) by clicking on the date and name of the meeting at www.cityofukiah.com/meetings, then go to the media tab.

February 20, 2025 - 5:00 PM

1. CALL TO ORDER AND ROLL CALL

2. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

The Ukiah Valley Water Authority (UVWA) - Redwood Valley County Water District members welcome input from the audience. In order for everyone to be heard, please limit your comments to three (3) minutes per person and not more than ten (10) minutes per subject. The Brown Act regulations do not allow action to be taken on audience comments on non-agenda items. If you wish to submit written comments, please provide information to the UVWA-Redwood Valley, located at 151 Laws Avenue, Ukiah, CA, 95482.

3. CLOSED SESSION - CLOSED SESSION MAY BE HELD AT ANY TIME DURING THE MEETING

3.a. Conference with Legal Counsel

Potential Litigation per Government Code Section 54956.9(d)(4)(2)

3.b. CONFERENCE INVOLVING A JOINT POWERS AGENCY (Inland Water and Power Commission)

Discussion will concern: Conference with Real Property Negotiators (Gov't Code §54956.8)

Property: PG&E Potter Valley Project

Agency Negotiators: Scott Shapiro, Janet Pauli

Negotiating Parties: IWPC and PG&E Under Negotiation: Price and Terms

4. APPROVAL OF MINUTES

4.a. 2025-01-16 Redwood Valley Minutes

5. FINANCIAL REPORTS

6. ADMINISTRATIVE AND OPERATIONAL REPORTS

7. UNFINISHED BUSINESS

7.a. Presentation on Water Supply Updates.

7.b. Eel Russian Project Authority (ERPA)

7.c. Small Community Drought Relief Grant Project

7.d. Ukiah Valley Water Authority (UVWA)

7.e. Annexation Efforts with Russian River Flood Control District

8. NEW BUSINESS

9. COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS

10. SET NEXT MEETING DATE

11. ADJOURNMENT

Please be advised that the Ukiah Valley Water Authority (UVWA)-Redwood Valley County Water District (RVCWD) needs to be notified 24 hours in advance of a meeting if any specific accommodations or interpreter services are needed in order for you to attend. UVWA-RVCWD complies with ADA requirements and will attempt to reasonably accommodate individuals with disabilities upon request. Materials related to an item on this Agenda submitted to the UVWA-RVCWD Board Members after distribution of the agenda packet are available for public inspection at the front counter at the Ukiah Civic Center, 300 Seminary Avenue, Ukiah, CA 95482, during normal business hours, Monday through Friday, 8:00 am to 5:00 pm. Any handouts or presentation materials from the public must be submitted to the clerk 48 hours in advance of the meeting; for handouts, please include 10 copies.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the bulletin board at the main entrance of the City of Ukiah City Hall, located at 300 Seminary Avenue, Ukiah, California; and at 2370 Webb Ranch Road, Redwood Valley, California; not less than 24 hours prior to the meeting set forth on this agenda.

Kim Saylor, Deputy Clerk
2/14/2025

**Ukiah Valley Water Authority
Redwood Valley County Water District
Special Meeting
AGENDA**

**151 Laws Avenue ♦ Ukiah, CA 95482
<https://us06web.zoom.us/j/81967367611>**

1. Call to Order

The Redwood Valley County Water District held a Special Meeting on January 16, 2025, the meeting was legally noticed on January, 2025. The meeting was held in person and at the following virtual link: <https://us06web.zoom.us/j/81967367611>. Chair A. Gaska called the meeting to order at 6:17 p.m.
CHAIR A. GASKA PRESIDING

2. Roll Call

Roll was taken with the following **Directors Present:** Ken Todd, Bree Klotter, Tom Schoeneman and Chair Adam Gaska. **Directors Absent:** Cassie Taaning. **Staff Present:** Jared Walker, Deputy Director of Water Resources.

Public - John Rearden, Russian River Flood Control District. Derek Dalen.

3. AUDIENCE COMMENTS ON NON-AGENDA ITEMS:

No public comments were received.

4. APPROVAL OF MINUTES

a. Approval of the Minutes of December 19, 2024, a Regular Meeting.

Motion/Second: Schoeneman/Todd to approve the Minutes of December 19, 2024, a Regular Meeting as submitted. Motion **carried** by the following Roll Call votes: **AYES:** K. Todd, B. Klotter, T. Schoeneman and Chair, A. Gaska. **NOES:** None. **ABSENT:** Taaning. **ABSTAIN:** None.

5. FINANICAL REPORTS

Presenters: Liz Patton, Billing & Customer Service Manager; Olga Keough, Ukiah Finance Controller
Reports were received.

6. ADMINISTRATIVE AND OPERATIONAL REPORTS

GENERAL MANANGEMENT REPORT:

- a.** Report on road work on the way to Lake Pump was complete prior to the rainy season.
- b.** Report on Meter change outs continue in Redwood Valley.
- c.** Report on the reservoir intake screen was dislodged, and divers were called in (from Sacramento Area) to fix the screen.
- d.** Report regarding January 2, 2025, was the first day of work for The City of Ukiah for staff.

OFFICE MANAGEMENT REPORT:

- a. A Form 700 will need to be filled out, it is an annual form.

7. UNFINISHED BUSINESS

a. Water Supply Updates

b. Updates on Eel-Russian Project Authority (ERPA)

None.

c. Updates on Small Community Drought Relief Grant Project

Hydrology results were sent to DBS&A for 3 possible wells. They are still looking for drillers. The project end date is Fall of 2025.

d. Report on Ukiah Valley Water Authority (UVWA)

GM, Walker reported that the first meeting with Willow, Oaths of Office, was completed. Olga from City of Ukiah will provide updates from City Administration Staff regarding financials through the transition to the City of Ukiah. Dan Buffalo gave a presentation discussing the goal for a joint rate study eventually allowing consistent rate zones.

e. Report on Annexation Efforts with Russian River Flood Control District

Discussion about Annexation to Russian River Flood Control. Questions regarding a quote from LACO. Clarification requested on if both or one is paying Russian River Flood Control.

8. NEW BUSINESS

a. 2024-2025 Audit Report

Klotter/Schoeneman to approve the 2024-2025 Audit Report as submitted. Motion **carried** by the following roll call votes: **AYES:** K. Todd, B. Klotter, T. Schoeneman and Chair, A. Gaska. **NOES:** None. **ABSENT:** Taaning. **ABSTAIN:** None.

b. Consideration of Board President and other Committee Representatives

Klotter/Todd to appoint Board President Adam Gaska and Vice President Tom Schoeneman as Committee Representatives. Motion **carried** by the following roll call votes: **AYES:** K. Todd, B. Klotter, T. Schoeneman and Chair, A. Gaska. **NOES:** None. **ABSENT:** Taaning. **ABSTAIN:** None.

c. Consideration of Additional Fencing Around Water Treatment Plant Facility

Gaska/Schoeneman to approve the 2024-2025 Audit Report as submitted. Motion carried by the following roll call votes: **AYES:** K. Todd, B. Klotter, T. Schoeneman and Chair, A. Gaska. **NOES:** None. **ABSENT:** Taaning. **ABSTAIN:** None.

9. COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS

Presenter: Chair Gaska. Resignation Letter of Director Taaning Report was received.

10. SET NEXT MEETING DATE

Presenter: Kim Saylor, Deputy Clerk

11. ADJOURNMENT

There being no further business, the meeting adjourned at 7:17 p.m.

_____ **Date**_____

Kim Saylor – Deputy Clerk