



**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](http://www.cityofukiah.com/meetings), then go to the media tab.

**March 11, 2025 - 5:00 PM**

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**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. APPROVAL OF MINUTES**

3.a. 2025-03-11 Redwood Valley Minutes

Attachments:

1. 2025-02-20 Redwood Valley Minutes

**4. FINANCIAL REPORTS**

FINANCIAL REPORTS

**5. ADMINISTRATIVE AND OPERATIONAL REPORTS**

**6. UNFINISHED BUSINESS**

**7. NEW BUSINESS**

7.a. Consideration of President Gaska to Fill Vacancy with Mendocino LAFCo as a Special District Alternate

7.b. Consideration of Bid Adjustment and Payment Terms from DBS&A and Week's Drilling & Pump Company for New Water Supply Well

**8. COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS**

**9. SET NEXT MEETING DATE**

**10. 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  
March 4, 2025

**Ukiah Valley Water Authority  
Redwood Valley County Water District  
Regular Meeting  
MINUTES**

**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 February 20, 2025, the meeting was legally noticed on February 20, 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 5:00 p.m.  
CHAIR A. GASKA PRESIDING

**2. Roll Call**

Roll was taken with the following **Directors Present:** Ken Todd, Tom Schoeneman and Chair Adam Gaska. **Directors Absent:** Bree Klotter. **Staff Present:** Jared Walker, Deputy Director of Water Resources, Phil Williams, Attorney City of Ukiah, Kim Saylor, Deputy Clerk.

Public - John Rearden, Russian River Flood Control District.

**3. AUDIENCE COMMENTS ON NON-AGENDA ITEMS:**

No public comments were received.

THE REDWOOD VALLEY BOARD OF DIRECTORS ADJOURNED TO CLOSED SESSION AT 5:04 P.M.

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

**Conference with Legal Counsel**

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

**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

No action reported; direction provided to Staff

THE REDWOOD VALLEY BOARD OF DIRECTORS RETURNED TO OPEN SESSION AT 6:42 P.M.

**5. APPROVAL OF MINUTES**

**a.** Approval of the Minutes of 2025-01-16 Redwood Valley Minutes.

**Motion/Second:** Schoeneman/Todd to approve the Minutes of January 16, 2025, a Special Meeting as submitted. Motion **carried** by the following Roll Call votes: **AYES:** K. Todd, T. Schoeneman and Chair, A. Gaska. **NOES:** None. **ABSENT:** B. Klotter. **ABSTAIN:** None.

**6. FINANICAL REPORTS**

Quarterly Report

7. **ADMINISTRATIVE AND OPERATIONAL REPORTS**

GM Walker reported that there have been a couple of leaks that have been worked on. As well as getting some components for water meters.

**GENERAL MANANGEMENT REPORT:**

- a. **Report on a couple of leaks in Redwood Valley recently.**
- b. **Report on Meter change outs continue, as well as new components for meters.**
- c. **Overall smooth transition with Redwood and City of Ukiah integration, small billing issues that mostly pertain to conversions that are being worked out.**

**OFFICE MANAGEMENT REPORT:**

- a. **A Form 700 has been emailed to all Directors. Written copies are provided at meetings.**

8. **UNFINISHED BUSINESS**

- a. **Water Supply Updates**
- b. **Updates on Eel-Russian Project Authority (ERPA)**  
None.
- c. **Updates on Small Community Drought Relief Grant Project**  
Well scope is out to bid. 1 driller out of approximately 15 has responded. Waiting for LACO to award the bid and move forward.
- d. **Report on Ukiah Valley Water Authority (UVWA)**  
GM, Walker reported that the next meeting will be March 6, 2025, with updates to follow. Discussion regarding a joint rate study by Hildebrand with the goal of uniform rate structure.
- e. **Report on Annexation Efforts with Russian River Flood Control District**  
A discussion took place regarding contacting a map writer from SHN Consulting – Tom Herman.

9. **NEW BUSINESS – OPEN PUBLIC HEARING**

**No Comments Received – Closed Public Hearing**

- a. **Consideration of Resolution 2025-01 of the Redwood Valley County Water District Adopting an Initial Study/Mitigated Negative and Reporting Program (MMRP) for Infrastructure and Water Resiliency Upgrades.**

Schoeneman/Todd to approve Resolution 2025-01 of the Redwood Valley County Water District Adopting an Initial Study/Mitigated Negative and Reporting Program (MMRP) for Infrastructure and Water Resiliency Upgrades. Motion carried by the following roll call votes:  
AYES: K. Todd, T. Schoeneman and Chair, A. Gaska. NOES: None. ABSENT: B. Klotter.  
ABSTAIN: None.

**b. Consideration of Appointment of a Board Member to the Redwood Valley Community Water District Board.**

Todd /Schoeneman to appoint Derek Dahlen to the office of Director to fill the unexpired term of Cassie Taaning. Motion **carried** by the following roll call votes: **AYES:** K. Todd, T. Schoeneman and Chair, A. Gaska. **NOES:** None. **ABSENT:** B. Klotter. **ABSTAIN:** None.

**10. COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS**

None.

**11. SET NEXT MEETING DATE**

Presenter: Kim Saylor, Deputy Clerk

**12. ADJOURNMENT**

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

\_\_\_\_\_ **Date** \_\_\_\_\_

**Kim Saylor – Deputy Clerk**