



**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://us02web.zoom.us/j/85274784013>.

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.

May 15, 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. APPROVAL OF MINUTES

3.a. 2025-04-17 UVWA - RVCWD Regular Meeting Minutes

Attachments:

1. 2025-04-17 Redwood Valley Minutes.pdf

4. FINANCIAL REPORTS

FINANCIAL REPORTS

5. ADMINISTRATIVE AND OPERATIONAL REPORTS

5.a. Presentation on Water Supply Updates.

6. UNFINISHED BUSINESS

6.a. Eel-Russian Project Authority (ERPA)

6.b. Small Community Drought Relief Grant Project

6.c. Ukiah Valley Water Authority (UVWA)

6.d. Annexation Efforts with Russian River Flood Control District

7. NEW BUSINESS

8. COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS

9. SET NEXT MEETING DATE

9.a. June 9, 2025

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

Dated: 5/9/2025

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

151 Laws Avenue Ukiah, CA 95482

<https://us06web.zoom.us/j/81967367611>.

April 17, 2025

1. CALL TO ORDER

The Redwood Valley County Water District held a Special Meeting on April 17, 2025, the meeting was legally noticed on April 14, 2025. The meeting was held in person and at the following virtual link: 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, Bree Klotter, Tom Schoeneman, Derek Dahlen, and Chair Adam Gaska. **Directors Absent:** None. Staff Present: Jared Walker, Deputy Director of Water Resources, and Kim Saylor, Deputy Clerk.

4. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

No public comments were received.

5. APPROVAL OF MINUTES

Approval of the Minutes of 2025-03-11 Redwood Valley Minutes.

Motion/Second: Klotter/Schoeneman to approve the Minutes of March 11, 2025, a Regular Meeting as amended. Motion **carried** by the following Roll Call votes: **AYES:** K. Todd, T. Schoeneman, B. Klotter and Chair, A. Gaska. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

6. FINANCIAL REPORTS

Quarterly Report – Balance Sheet for May (provided by Bree Klotter via COU)

7. ADMINISTRATIVE AND OPERATIONAL REPORTS

GENERAL MANANGEMENT REPORT:

- a. Report out that Lake Mendocino is full. The service road to the pump station is covered in water and is currently inaccessible.
- b. Report on Meter change outs ongoing, last round to order 300 domestic meters approximately \$330.00 each meter. Anticipating September delivery. Expected delivery window is 6 months.

OFFICE MANAGEMENT REPORT:

None.

6. UNFINISHED BUSINESS

- a. Updates on Eel-Russian Project Authority (ERPA) None.
- b. Updates on Small Community Drought Relief Grant Project:
The Redwood Valley well project at the old Masonite Property has had 3 plug tests in 3 zones with a combined yield of 300+ gallons per minute. Moving forward casing for project should be in and installed shortly after. The project looks promising at this point.
- c. Report on Ukiah Valley Water Authority (UVWA)
GM, Walker reported that the next meeting is May 1, 2025, at the Convention Center. A joint rate study for all water districts is a topic of discussion with the goal of a uniform rate zone.
- d. Report on Annexation Efforts with Russian River Flood Control District
The initial study for CEQA, the contract for boundary maps is going out to BID.

7. NEW BUSINESS

- a. Consideration of Ballot to Fill Vacancy with Mendocino LAFCo as a Special District Alternate

Klotter/Dahlen to Appoint Adam Gaska to the LAFCo Board as a Special District Alternative.
Motion **carried** by the following roll call votes: **AYES:** K. Todd, B. Klotter, D. Dahlen, and Chair, A. Gaska. **NOES:** None. **ABSENT:** None. **ABSTAIN:** T. Schoeneman.

- b. First Amendment to the Memorandum of Understanding Between Mendocino County Russian River Flood Control and Water Conservation Improvement District and the Redwood Valley County Water District Regarding the Development of an Annexation Application to the Mendocino County Local Agency Formation Commission.

Motion/Second: Todd/Klotter to approve the First Amendment to the Memorandum of Understanding Between Mendocino County Russian River Flood Control and Water Conservation Improvement District and the Redwood Valley County Water District Regarding the Development of an Annexation Application to the Mendocino County Local Agency Formation Commission.

Motion **carried** by the following roll call votes: **AYES:** K. Todd, T. Schoeneman, B. Klotter, D. Dahlen, and Chair, A. Gaska. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

- c. **Consideration of RESOLUTION 2025-02**

Motion/Second: Klotter/Todd to approve Consideration of **RESOLUTION 2025-02**

Motion **carried** by the following roll call votes: **AYES:** K. Todd, T. Schoeneman, B. Klotter, D. Dahlen, and Chair, A. Gaska. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

8. **COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS**

None.

9. **SET NEXT MEETING DATE:** May 15, 2025

Presenter: Kim Saylor, Deputy Clerk

10. **ADJOURNMENT**

There being no further business, the meeting adjourned at 6:23 p.m.

_____ Date: _____
Kim Saylor Deputy Clerk