



**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.

July 17, 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. 2025-06-19 Redwood Valley Minutes

Attachments:

1. 2025-06-19 Redwood Valley Minutes.pdf.pdf

4. FINANCIAL REPORTS

FINANCIAL REPORTS

5. ADMINISTRATIVE AND OPERATIONAL REPORTS

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

6.e. Water Supply Updates

7. NEW BUSINESS

7.a. Discussion and Possible Action on Russian River Flood Control (RRFC) Contracted Water and Surplus Status.

8. COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS

9. SET NEXT MEETING DATE

9.a. August 21, 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.

Signed: Kim Saylor, Deputy Clerk

July 14, 2025

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

151 Laws Avenue Ukiah, CA 95482

<https://us02web.zoom.us/j/89174341211>.

June 19, 2025

1. CALL TO ORDER

The Redwood Valley County Water District held a Regular Meeting on June 19, 2025, the meeting was legally noticed on June 13, 2025. The meeting was held in person and at the following virtual link: <https://us02web.zoom.us/j/89174341211>. 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, Derek Dahlen, and Chair Adam Gaska. **Directors Absent:** Bree Klotter. Staff Present: Jared Walker, Deputy Director of Water Resources, and Kim Saylor, Deputy Clerk.

3. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

No public comments were received.

4. APPROVAL OF MINUTES

Approval of the Minutes of 2025-05-15 Redwood Valley Minutes.

Approval of the Minutes of 2025-05-29 Redwood Valley Minutes.

Motion/Second: Todd/Schoeneman to approve the Minutes of May 15, 2025, a Regular Meeting.

Motion/Second: Dahlen/Klotter to approve the Minutes of May 29, 2025, a Special Meeting. 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.

5. FINANICAL REPORTS

Quarterly Report. Informational.

6. ADMINISTRATIVE AND OPERATIONAL REPORTS GENERAL

MANAGEMENT REPORT:

- a Report out that Lake Mendocino is still full.

- b Staff is working on generator checks and operational maintenance.

OFFICE MANAGEMENT REPORT:

None.

6. UNFINISHED BUSINESS

- a. Updates on Eel-Russian Project Authority (ERPA)
None.
- b. Small Community Drought Relief Grant Project.
The lake is full with approx. 100 CFS coming in and 200 CFS going out.
The Well is completed; the drillers are out. Getting approximately 350 gallons per minute.
Recommendation to pump the well quarterly to keep the flow going.
Final Tie in for the project is out to Bid – 3 weeks for the Bid process.
- c. Report on Ukiah Valley Water Authority (UVWA) Meeting cancelled.
- d. Annexation Efforts with Russian River Flood Control District. Bree to inquire about parcel maps overlay from the meets and bounds map.

7. NEW BUSINESS

Cal OES Final information from 2017 Redwood Valley Complex Fire Requested to be Filled out returned.

8. COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS

IWPC Meeting Monday July 23, 2025.

9. SET NEXT MEETING DATE: July 17, 2025 (Possible no GM)

Presenter: Kim Saylor, Deputy Clerk

10. ADJOURNMENT

There being no further business, the meeting adjourned at 5:50 p.m.

_____ Date: _____
Kim Saylor Deputy Clerk