



**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.

August 21, 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. 2025-07-17 Redwood Valley Minutes

Attachments:

1. 2025-07-17 Redwood Valley Minutes

4. FINANCIAL REPORTS

FINANCIAL REPORTS

4.a. Written Report Provided

5. ADMINISTRATIVE AND OPERATIONAL REPORTS

5.a. Presentation on Water Supply Updates.

6. UNFINISHED BUSINESS

6.a. Small Community Drought Relief Grant Program

6.b. Ukiah Valley Water Authority (UVWA)

6.c. Annexation Efforts with Russian River Flood Control

6.d. Eel Russian Project Authority (ERPA) & IWPC: Discussion and Possible Action to pay IWPC Annual Invoices

Recommended Action:

Attachments:

1. IWPC Invoice

2. IWPC invoice 4-24-25

7. NEW BUSINESS

- 7.a. Discuss the Rate and Fee study that (Mark Hildebrand) is doing regarding Budgeting for IWPC/NERF/ERPA and Incorporating it into our Rates.
- 7.b. Discussion and Possible Action Regarding a Public Workshop to Discuss RVCWD's Efforts and Status Regarding being Annexed into Russian River Flood Control District.
- 7.c. Comparison of how much water we are pumping from the Lake, going through the Intertie, and how much water we are billing for. Checking the System for Loss/Theft and whether we should consider a Water System Loss Audit.

8. COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS

9. SET NEXT MEETING DATE

- 9.a. September 18, 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

Dated: August 18, 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>

July 17, 2025

1. CALL TO ORDER

The Redwood Valley County Water District held a Regular Meeting on July 14, 2025, the meeting was legally noticed on June 13, 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 5:01 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: Kim Saylor, Deputy Clerk. GM Walker NP.

3. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

No public comments were received.

4. APPROVAL OF MINUTES

Approval of the Minutes of 2025-06-19 Redwood Valley Minutes as amended.

Motion/Second: Klotter/Schoeneman to approve the Minutes of June 19, 2025, a Regular 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. Invite Olga Keough to the next meeting to show how to read financial statements.

6. ADMINISTRATIVE AND OPERATIONAL REPORTS GENERAL

MANANGEMENT REPORT:

- a Written Report Provided.

OFFICE MANAGEMENT REPORT:

None.

6. UNFINISHED BUSINESS

- a. Updates on Eel-Russian Project Authority (ERPA)
Next Meeting July 21, 2025 @3:00.
- b. Small Community Drought Relief Grant Project.
- c. Report on Ukiah Valley Water Authority (UVWA) Next Meeting July 24, 2025 & August 7, 2025 @5:00 pm. Informed Board where to find the UC Berkley Article regarding Consolidation Efforts.
- d. Annexation Efforts with Russian River Flood Control District.
- e. Updates on Inland Water and Power Commission (IWPC).

7. NEW BUSINESS

Discussion and Possible Action: To Determine or Declare Some or Possibly All, of Our Flood Control Contract as Surplus.

Motion/Second: Klotter/Dahlen to Declare All of Redwood Valley CWD Water Districts Flood Control Contract as Surplus.

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

IWPC Meeting Monday July 23, 2025.

9. SET NEXT MEETING DATE: August 21, 2025

Presenter: Kim Saylor, Deputy Clerk

10. ADJOURNMENT

There being no further business, the meeting adjourned at 6:03 p.m.

_____ Date: _____
Kim Saylor Deputy Clerk

**Mendocino County
Inland Water and Power Commission**

DATE:	August 15, 2025
INVOICE #	2025.5b
FOR:	SW overhead expenses on PV water Reliability
BILL TO:	RVCWD Seth Strader <sstrader@cityofukiah.com> PO Box 399 Redwood Valley, CA 95470

Make all checks payable to **IWPC**

THANK YOU FOR YOUR PAYMENT!

INVOICE

Mendocino County
Inland Water and Power Commission

PO Box 1247
Ukiah, CA 95482
707 391-7574
chorsley@mendoiwpc.com

PO 48822

DATE: April 24, 2025
INVOICE # 2025.5a
FOR: Potter Valley Project
BILL TO: RVCWD
Manager
PO Box 399
Redwood Valley, CA 95470

DESCRIPTION	AMOUNT
Billing Invoice: to cover ongoing consulting and legal expenses for the PVP, ERPA & Coyote Dam study	\$84,000.00
Due date--May, 2025	
RECEIVED By mreynolds at 7:49 am, Apr 28, 2025	
SUBTOTAL	
\$ 84,000.00	
TAX RATE	
0.00%	
SALES TAX	
-	
OTHER	
-	
TOTAL	
\$ 1 84,000.00	

Make all checks payable to IWPC
THANK YOU FOR YOUR PAYMENT!

92727500.52100

APPROVED
By Seth Strader at 11:01 am, Apr 25, 2025

Seth Strader

From: Sean White
Sent: Friday, April 25, 2025 9:49 AM
To: Seth Strader
Subject: FW: IWPC invoice, due June 2024
Attachments: IWPC Invoice PVP 4.2025 RVCWD.xls

Need to get this paid!

From: Inland Water & Power Commission <chorsley@mendoiwpc.com>
Sent: Thursday, April 24, 2025 10:42 AM
To: Sean White <swhite@cityofukiah.com>; Jeff Walker <jwalker@cityofukiah.com>; tom.schoeneman@gmail.com
Subject: IWPC invoice, due June 2024

[EXTERNAL EMAIL] DO NOT CLICK links or attachments unless you recognize the sender and know the content is safe.

Hello—Since we haven't established a routing plan for the RVCWD IWPC bills yet, I am sending this to City of Ukiah staff and IWPC Commissioner.

Attached please find the invoice from IWPC to continue the PVP, ERPA & Coyote Dam study efforts to save our diversion at the PVP and enhance water storage.

Please let me know if you have any questions on the invoice...Best, Candace



Virus-free. www.avg.com



Received MF 5/8/25

Purchase Order

Fiscal Year 2025

Page 1 of 2

THIS NUMBER MUST APPEAR ON ALL INVOICES,
PACKAGES AND SHIPPING PAPERS.

Purchase
Order #

48822-00

Delivery must be made within
doors of specified destination.

B
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CITY OF UKIAH
ATTN: ACCOUNTS PAYABLE
300 SEMINARY AVENUE
UKIAH, CA 95482

V
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D
O
R

INLAND WATER & POWER COMM
PO BOX 1247
UKIAH CA 95482

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CITY OF UKIAH - ANNEX
411 W CLAY STREET
UKIAH CA 95482

Vendor Phone Number	Vendor Fax Number	Buyer	Date Ordered	Date Required
		Myles Fisette	05/08/2025	
Delivery Reference	Freight Method/Terms	Department/Location	Sales Tax Rate	
	N30	WATER/SEWER	0.000	

Item#	Description/Part No.	Qty	UOM	Unit Price	Extended Price
1	The Above Purchase Order Number Must Appear On All Correspondence - Packing Sheets And Bills Of Lading CONSULTING AND LEGAL EXPENESES FOR THE PVP, ERPA, COYOTE DAM STUDY 82027110 - 52100 \$84,000.00 PER REQ E41118 PER INVOICE 2025.1A APPROVED BY COUNCIL 5/7/25 8G CONFIRM ING PO	1.0	EACH	\$84,000.000	\$84,000.00

RECEIVING COPY

Total Ext. Price	\$84,000.00
Total Sales Tax	
Total Discount	
Total Credit	
Total Freight	
PO Total	\$84,000.00

1. **GENERALLY.** These Terms and Conditions of Sale ("Terms and Conditions") apply to all purchases by City of Ukiah. (Referred to as "Buyer"). The supplier of goods and services under this transaction is herein referred to as "Seller". The goods or service purchased are referred to as the "Purchase."

2. **TERMS EXCLUSIVE.** Buyer will order the goods or services described herein only upon the terms and conditions contained herein. Seller's acceptance of this order shall occur either through commencement of performance under this order or acknowledgment of this order. By accepting this order, Seller waives all terms and conditions contained in its quotation, acknowledgment, invoice or other documents which are different from or additional to those contained herein and all such different or additional terms and conditions shall be null and void. **SELLER MAY NOT CHANGE MATERIAL OF MANUFACTURE, SOURCES OF SUPPLY, MANUFACTURING PROCESS OR LOCATION WITHOUT THE PRIOR WRITTEN CONSENT OF BUYER.**

3. **INSPECTION.** All goods shall be received subject to Buyer's inspection and rejection. Defective goods and goods otherwise not conforming to this order shall be held for Seller's instruction and at Seller's risk, and if Seller so directs, shall be returned at Seller's expense. No defective goods shall be replaced without a new purchase order. Payment by Buyer shall not be construed as an acceptance of goods. Buyer may return to Seller any non-defective, excess goods within thirty (30) days of receiving them.

4. **CHANGES.** City may make changes within the general scope of this order in drawings and specifications for specially manufactured supplies, place of delivery, method of shipment or packing of the order by giving notice to Seller and subsequently confirming such changes in writing. If such changes affect the cost of or the time required for performance of this order, an equitable adjustment in the price or delivery or both must be made. No change by Seller is allowed without City's written approval. Any claim by Seller for an adjustment under this section must be made in writing within thirty (30) days from the date of receipt by Seller of notification of such change unless City waives this condition in writing. Nothing in this section excuses Seller from proceeding with performance of the order as changed.

5. **TERMINATION.** City may terminate this order at any time, either verbally or in writing, with or without cause. Should termination occur, City will pay Seller as full performance until such termination the unit or pro rata order price for the performed and accepted portion of the Purchase. City may provide written notice of termination for Seller's default if Seller refuses or fails to comply with this order. If Seller does not cure such failure within a reasonable time period, or fails to perform the Purchase within the time specified (or allowed by extension), Seller will be liable to City for any excess costs incurred by City.

6. **TIME EXTENSION.** Time is of the essence. City may extend the time for completion if, in City's sole determination, Seller was delayed because of causes beyond Seller's control and without Seller's fault or negligence. In the event delay was caused by City, Seller's sole remedy is limited to recovering money actually and necessarily expended by Seller because of the delay; there is no right to recover anticipated profit.

7. **REMEDIES CUMULATIVE.** City's rights and remedies under this order are not exclusive and are in addition to any rights and remedies provided by law.

8. **TITLE.** Title to materials and supplies purchased under this order pass directly from Seller to City upon City's written acceptance following an actual inspection and City's opportunity to reject.

9. **PAYMENT.** City will pay Seller after receiving acceptable invoices for materials and supplies delivered and accepted or services rendered and accepted. City will not pay cartage,

shipping, packaging or boxing expenses unless specified in this order.

10. **INDEMNIFICATION.** Seller agrees to indemnify and hold harmless from and against any claim, action, damages, costs (including, without limitation, attorney's fees), injuries, or liability, arising out of the Purchase or the order, or their performance. Should City be named in any suit, or should any claim be brought against it by suit or otherwise, whether the same be groundless or not, arising out of the Purchase or order, or their performance, Seller will defend City (at City's request and with counsel satisfactory to City) and indemnify City for any judgment rendered against it or any sums paid out in settlement or otherwise. For purposes of this section "City" includes City's officers, elected officials, and employees. This paragraph 9 will survive termination of this order. The requirements as to the types and limits of insurance coverage to be maintained by Seller, and any approval of such insurance by City, are not intended to and will not in any manner limit or qualify the liabilities and obligations otherwise assumed by Seller pursuant to this order, including, without limitation, to the provisions concerning indemnification.

11. **WARRANTY.** Seller agrees that the Purchase is covered by the most favorable commercial warranties the Seller gives to any customer for the same or substantially similar supplies or services, or such other more favorable warranties as is specified in this order. Warranties will be effective notwithstanding any inspection or acceptance of the Purchase by City.

12. **ASSIGNMENT.** City may assign this order. Except as to any payment due under this order, Seller may not assign or subcontract the order without City's written approval. Should City give consent, it will not relieve Seller from any obligations under this order and any transferee or subcontractor will be considered Seller's agent.

13. **INSURANCE.** Seller must provide the insurance indicated on the face sheet of this order.

14. **PERMITS.** Seller must procure all necessary permits and licenses, and abide by all federal, state, and local laws, for performing this order.

15. **INDEPENDENT CONTRACTOR.** City and Seller agree that Seller will act as an independent contractor and will have control of all work and the manner in which it is performed. Seller will be free to contract for similar service to be performed for other employers while under contract with City. Seller is not an agent or employee of City and is not entitled to participate in any pension plan, insurance, bonus or similar benefits City provides for its employees. Any provision in this order that may appear to give City the right to direct Seller as to the details of doing the work or to exercise a measure of control over the work means the Seller will follow the direction of the City as to end results of the work only.

16. **WAIVER.** City's review or acceptance of, or payment for, work product prepared by Seller under this order will not be construed to operate as a waiver of any rights City may have under this Agreement or of any cause of action arising from Seller's performance. A waiver by City of any breach of any term, covenant, or condition contained in this order will not be deemed to be a waiver of any subsequent breach of the same or any other term, covenant, or condition contained in this order, whether of the same or different character.

17. **INTERPRETATION.** This Agreement was drafted in, and will be construed in accordance with the laws of the State of California, and exclusive venue for any action involving this agreement will be in Mendocino County.