

REDWOOD VALLEY COUNTY WATER DISTRICT  
2370 Webb Ranch Road  
Redwood Valley, CA 95470  
(707) 485-0679

MINUTES  
BOARD OF DIRECTORS

Special Meeting  
Tuesday, December 30, 2014

Directors present: Granville Pool, Pamela Ricetti, Ken Todd, Jeff Basili

Directors Absent: None

Staff Present: None

Record Secretary: Acting Secretary: Paula Berezay

Called to Order: 4:05 p.m.

1. ROLL CALL.

Pam Ricetti  
Jeff Basili  
Ken Todd  
Granville Pool

2. Hearing of Comments or questions from the attending public.

None.

3. ACCEPTANCE OF AGENDA.

**MOTION: Accept the Agenda as presented.**

Ricetti/Basili Discussion CARRIED

AYES: Unanimous

NOES: None

ABSENT: None

4. **MOTION: To approve Resolution NO. 2014-7- The Board of Directors of the Redwood Valley County Water District executing the document entitled UPPER RUSSIAN RIVER AGENCY JPA. Rescinds Resolution NO. 2014-6.**

Ricetti/Todd Discussion CARRIED

AYES: Unanimous

NOES: None

ABSENT: None

**MOTION: To adjourn the meeting.**

Todd/Basili

AYES: Unanimous

NOES: None

ABSENT: None

The Meeting ended at 4:11 P.M.

Respectfully Submitted,  
Paula Berezay/Acting Recording Secretary

APPROVED: Board of Directors

DATE: \_\_\_\_\_

SIGNED: \_\_\_\_\_

SIGNED: Paula Berezay  
Secretary, Board of Directors