



# Redwood Valley County Water District

Post Office Box 399 • Redwood Valley, CA 95470 • (707) 485-0679

## AGENDA BOARD OF DIRECTORS

### Regular Meeting

Time: 5:00 p.m.

Date: Thursday, October 19, 2017

Location: District Office, 2370 Webb Ranch Road, Redwood Valley, California.

Expected Guests:

- *All items listed below are considered action items unless otherwise noted.*
- *The items listed below are numbered for convenience only and may not necessarily be heard in this order.*

1. Roll Call.
2. Hearing of comments or questions from the attending public.  
*See end of Agenda for information regarding public comments.*
3. Consider hearing of urgent items received since the Agenda was posted.  
*See end of Agenda for information regarding the hearing of urgent items.*
4. Acceptance of Agenda.
5. Approval of Consent Calendar.
  - a. Financial Statement.
  - b.-1. Bills Paid since those approved at last Meeting.
  - b.-2. Bills Paid as approved at previous Meeting.
  - c. Bills Payable.
  - d. District Activity.
6. Approval of Minutes as presented.
7. Action Items.
  1. Resolution 2017-03 - Discussion and possible decision to approve Resolution 2017-03.
  2. Resolution 2017-04 - Discussion and possible decision to approve Resolution 2017-04.
  3. Fair Political Practice Commission (FPPC) - Discussion and possible decision regarding FPPC letter.

**BOARD OF DIRECTORS**

8. General Manager's Report and Action Items.
  - A. District Operations/Fire.
  - B. Coyote Valley.
  - C. Office move.
  - D. Cannabis.
9. Financial Report.
  - a. Discussion and possible action.
10. JPA - Upper Russian River Water Agency
  - a. Report of attendance at JPA Meetings.
  - b. Consider any correspondence concerning the JPA.
  - C. Discussion and possible action on JPA topics.
11. Sustainable Groundwater Management Act.
12. Local Agency Formation Commission of Mendocino County – LAFCO.
  - a. Discussion and possible action on LAFCO topics.
13. M. C. Inland Water & Power Commission.
  - a. Report of attendance at IW&PC Meetings.
  - b. Consider any correspondence concerning the IW&PC.
  - c. Discussion and possible action on IW&PC topics.
14. Mendocino County Russian River Flood Control & Water Conservation Improvement District.
  - a. Report of attendance at MCRRFC&WCID meetings.
  - b. Consider any correspondence concerning the MCRRFC&WCID.
  - c. Discussion and possible action on Flood Control District topics.
15. Sonoma County Water Agency.
  - a. Consider any correspondence or reports concerning the Sonoma County Water Agency.
  - b. Discussion and possible action.
16. Report of attendance at agency meetings, i.e. City of Ukiah, County Board of Supervisors, other Special District's, County of Mendocino departments, or other entity not listed separately herein.
17. State Water Resources Control Board.
  - a. Updates and possible action.
18. Status report of Place of Use issues.
  - a. Updates and possible action.
19. Status report of 2800 acre-foot Storage Right.
  - a. Updates and possible action.
20. Consider attendance at seminars, training events, conferences as received since last Meeting.

POSTED: 10/16/17

Public Comments

Comments will be limited to matters under this District's jurisdiction that are not on the posted agenda and items that have not been previously considered by the Board of Directors.

Comments on a matter not on the agenda are limited to three (3) minutes per person and not more than ten (10) minutes for a particular subject.

No action will be taken. Individuals wishing to address the Board are welcome to do so throughout the Meeting.

Urgent Items

In accordance with Section 54954.2 (b)(2) of the Government Code Brown Act, Two-thirds Vote Required for Action Items. (Upon determination by a two-thirds vote of the legislative body, or, if less than two-thirds of the members are present, unanimous vote of those members present, that the need to take action arose after the Agenda was posted.)

ADA Compliance

The Redwood Valley County Water District complies with ADA requirements and will attempt to reasonably accommodate individuals with disabilities upon request. To assist us in better understanding your request, please notify the District Office no less than 3 working days in advance of the meeting by calling (707) 485-0679.

REDWOOD VALLEY COUNTY WATER DISTRICT  
OCTOBER 19, 2017  
GENERAL MANAGER'S REPORT  
SUPPLEMENTAL INFORMATION

ADGENDA ITEM. NO.8

**Please note: due to the fire there will be no consent calendar, or financial statement this month. These will be provided at the November Board meeting. As of 10/16 I do not have the September minutes but will provide them if they come in.**

A. District Operations/Fire. Operations staff did a fantastic job responding to the fire 10/9. Scott in particular responded in a very calm and efficient manner. On Monday, the first day of the response, Scott and I assessed the situation. We had lost power but Scott already had the generator running. We were rapidly losing storage in the tanks despite the plant running at normal production. I was able to get a fire department member to drive me around the district for a field assessment. I determined that there were too many services that needed to be turned off for me to do by myself. Fortunately the City of Ukiah had already contacted me with an offer of help. Dave Redding mobilized Willow staff into three two person crews. Ukiah supplied three more two person crews. The Incident Command Center at the fire department was extremely cooperative and recognized the need to allow us into all parts of the district. By late afternoon we had enough services turned off that we began to see a slowdown of water loss. Monday evening staff went out again and found more leaking services. When we finally stopped water loss we were down to only a couple of hours storage in the tanks despite full operation of the treatment plant.

This was written Thursday when I actually thought I would have time to finish. I will provide a verbal report at the board meeting.

- B. Coyote Valley. I am still working with Coyote Valley regarding water supplies and their new project. It looks like the solution will be to supply them with approximately the same amount of water they have always used. They will augment it with their own well to meet the additional demand of a bigger casino, a hotel, and additional housing. In addition to extra supply from their own well, they need to blend with our water to reduce the need for additional treatment of their well source. They are to supply Redwood with a draft MOU for our review.
- C. Office move. Yet again, the office move should be happening any day.
- D. Cannabis. We're continuing to develop information about a policy on cannabis water. The need for a policy is even more apparent with the exposure of so many grows as the underbrush burned away.

ACTION ITEMS

AGENDA ITEM NO. 7

1. Resolution 2017-03. This resolution coordinates the District election with even year general elections. The intent is to encourage more people to vote. It has the potential of saving money in advertising the vote and getting voter packages out. The net result will be extending some terms for one year to coordinate with the elections. **Discussion and possible decision to approve Resolution 2017-03.**
  
2. Resolution 2017-04. This resolution formalized the motion made last month authorizing the General Manager to approve the sub-grantee application with the City of Ukiah. I have already submitted the paperwork to the City but in case the Granting agency wants more formal approval of signature authority, we will already have it in place. **Discussion and possible decision to approve Resolution 2017-04.**
  
3. Fair Political Practice Commission (FPPC). Director Todd received a package from the FPPC containing a brief handwritten note from Lee Howard, and a lot of pages of our minutes. It is not clear what complaint, if any was actually about. It did suggest that either Rosalind Peterson and/or Jeannette Hallman could be available to “give you [FPPC] a view of what goes on in the District.” The minutes are highlighted or marked on a variety of topics primarily from 2014. These topics include drilling an exploratory well, curtailing Ag water, and the annexed areas. It appears to be Lee Howard attempting to revive all his old allegations, along with those made by Rosalind Peterson and Jeannette Hallman. The FPPC has not indicated that they are going to take any action. The Board should determine what response should be made in the event that there is a complaint investigation. **Discussion and possible decision regarding FPPC letter.**

## REDWOOD VALLEY COUNTY WATER DISTRICT

### RESOLUTION #2017-03

#### A RESOLUTION OF THE BOARD OF DIRECTORS OF THE REDWOOD VALLEY COUNTY WATER DISTRICT CHANGING THE ELECTION DAY FOR THE BOARD OF DIRECTORS AND REQUESTING THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZE CONSOLIDATION WITH THE NOVEMBER ELECTION DURING EVEN-NUMBERED YEARS

**WHEREAS**, the California State legislature has enacted Senate Bill 415 and incorporated into the Elections Code as §14050, et seq., which requires the governing board of political subdivisions to change its Election Day to the same day as a statewide general election when voter turnout for that local election is at least 25% lower than the general election;

**WHEREAS**, evidence used in the legislative process to enact SB 415 shows a clear increase in voter turnout when local elections are held concurrently with statewide elections;

**WHEREAS**, it is the intent of the Board of Directors to encourage maximum voter turnout and participation in the electoral process and to comply with SB 415; and,

**WHEREAS**, §1303(b) and §10404 of the Elections Code permits the Board of Directors the ability to change its Election Day by Resolution and request to the Mendocino County Board of Supervisors.

#### **NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

**Part 1:** Pursuant to §1303(b) and §10404 of the Elections Code, the Board of Directors, by this Resolution, changes its Election Day from the First Tuesday after the first Monday in November of odd-numbered years to the first Tuesday after the first Monday in November of even-numbered years, commencing in 2020, so that the election shall be consolidated with all other elections held throughout the state on that day.

**Part 2:** Terms of the Directors shall be extended as necessary, but shall not be extended beyond twelve months.

**Part 3.** The Registrar of Voters shall cause, at the expense of the District, a notice to be mailed to all registered voters in the District. The notice will inform voters of the change of Election Day specified herein and of the resulting extension of terms of the elected Directors.

**Part 4.** This Resolution shall become operative upon approval by the County of Mendocino Board of Supervisors and pursuant to §1303(b) and §10404 of the Elections Code.

**Part 5.** The District Secretary is directed to transmit a copy of this Resolution to the Clerk of the Mendocino County Board of Supervisors.

**ADOPTED** 19<sup>th</sup> day of October, 2017 by the Board of Directors of the Redwood Valley County Water District.

Granville Pool	Yes / No / Abstain / Absent
Ken Todd	Yes / No / Abstain / Absent
Marvin Talso	Yes / No / Abstain / Absent
Jeff Basili	Yes / No / Abstain / Absent
Pam Ricetti	Yes / No / Abstain / Absent

Signed:

\_\_\_\_\_  
Granville Pool  
President

Attest: \_\_\_\_\_

William Koehler  
General Manager/Board Secretary



# *Redwood Valley County Water District*

Post Office Box 399 • Redwood Valley, CA 95470 • (707) 485-0679

**RESOLUTION # 2017-04**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE REDWOOD VALLEY COUNTY WATER DISTRICT AUTHORIZING PARTICIPATION IN THE PROPOSITION 84 SUB-GRANTEE AGREEMENT BY AND BETWEEN THE CITY OF UKIAH AND REDWOOD VALLEY COUNTY WATER DISTRICT AND AUTHORIZING THE GENRAL MANAGER OF THE DISTRICT TO SIGN THE AGREEMENT**

**OCTOBER 19, 2017**

**WHEREAS, The Redwood Valley County Water District (Redwood) has requested to receive grant funding from the California Department of Water Resources (DWR) pursuant to Proposition 84 Integrated Water Management Implementation Grant Agreement No. 4600010890 as a Sub-Grantee to the City of Ukiah (City), and**

**WHEREAS, Redwood authorized its General Manager to sign the sub-grantee Agreement with City by unanimous Board Motion September 21, 2017, and**

**WHEREAS, Redwood wishes to confirm the authorization of the General Manager to sign the Agreement by RESOLUTION, and**

**NOW, THEREFORE, Be it resolved that the General Manager of the Redwood Valley County Water District, William L. Koehler, is authorized to sign the PROPOSITION 84 SUB-GRANTEE AGREEMENT BY AND BETWEEN THE CITY OF UKIAH AND REDWOOD VALLEY COUNTY WATER DISTRICT.**

**ADOPTED and APPROVED, at a meeting of the Board of Directors of the Redwood Valley County Water District on the 19<sup>th</sup> of October, 2017 by the following vote:**

**AYES:**

**NOES:**

**ABSTAIN:**

**ABSENT:**

**Signed: \_\_\_\_\_**

**Granville Pool, President of the Board of Directors**

**Attest \_\_\_\_\_**

**William Koehler, General Manager, Secretary to the Board**

**BOARD OF DIRECTORS**

- Granville Pool*
- Pamela Ricetti*
- Ken Todd*
- Jeff Basili*
- Marvin Talso*





STATE OF CALIFORNIA  
FAIR POLITICAL PRACTICES COMMISSION  
1102 Q Street • Suite 3000 • Sacramento, CA 95811

October 4, 2017

Kenneth Todd  
Redwood Valley County Water District  
PO Box 195  
Redwood Valley, CA 95470

RE: FPPC No. 17/1135; Kenneth Todd

Dear Mr. Todd:

This letter is to notify you that the Enforcement Division of the Fair Political Practices Commission will investigate the allegation(s), under the jurisdiction of the Commission, of the complaint submitted against the above-referenced persons. However, please be advised that at this time we have not made any determination about the validity of the allegation(s) made or about the culpability, if any, of the person(s) identified in the complaint.

If you have any comments on the allegations, your comments must be submitted in writing to [complaint@fppc.ca.gov](mailto:complaint@fppc.ca.gov). Please include the Case Number 17/1135 in your response.

Sincerely,

Galena West, Chief  
Enforcement Division

GW/hp  
Enclosure (copy of complaint)

RECEIVED  
TERRA POLITICS  
PRACTICES COALITION

Jan 27 2017

TERI  
FPPC

17 JAN 31 PM 12:07

Please find I see thank Duies  
Redwood Valley County Water Dist  
Meetings

also: Rosalind Peterson  
phone # is 707-463-2768.  
she attended many of RWVO  
Board meetings

Tom Picetti a board  
member phone # 707-485-7124

Janette Hallman a past  
Board member still in the area  
Phone # 707-234-1437

I think Both Peterson  
& Hallman would/could give  
you a view of what goes  
on at the District

I didn't get your e-mail  
address. If you could e-mail  
me that it would be helpful

Thank you Howard  
Brogarducci PA  
Wich - Ca 95482  
LO HOWARD@SONIC.NET