

REDWOOD VALLEY COUNTY WATER DISTRICT
2370 WEBB RANCH ROAD
Redwood Valley, CA 95470
(707) 485-0679

MINUTES
BOARD OF DIRECTORS

Special Meeting
Thursday, April 10, 2014

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

Directors absent: None

Staff Present: General Manager Bill Koehler

Recording Secretary: Acting Secretary: General Manager Bill Koehler

Others Present: Member of the public Rosalind Peterson.

Call to Order: 5:15 PM

1. Roll Call

Pamela Ricetti

Ken Todd

Jeff Basili

Jeanette Hallman

Granville Pool

2. Acceptance of Agenda.

Motion to approve the Agenda.

Motion by Ricetti, second by Todd. Unanimous

3. Public Comment.

Member of the public Rosalind Peterson commented that this meeting appeared to be in violation of the Brown Act as an emergency meeting. GM Koehler pointed out that this was not an emergency meeting, it was a special meeting and had been properly noticed 30 hours prior.

4. Emergency Drought Declaration.

Motion to approve.

Motion by Todd, second by Ricetti. Unanimous

5. Approval of letter to PG&E requesting emergency diversion.

Motion to approve.

Motion by Ricetti, second by Basili. Unanimous.

Meeting adjourned 5:30 PM

Respectfully submitted,
Bill Koehler, acting recording secretary

APPROVED

DATE APPROVED

SIGNED

Acting Secretary, Board of Directors