

RUSSIAN RIVER COUNTY WATER DISTRICT  
MINUTES  
Board of Directors Special Meeting  
Tuesday, February 21, 2023  
MEETING HELD VIA ZOOM VIDEO CONFERENCE

BOARD MEMBERS PRESENT: Kimberly Burr, President  
Janet Zagoria, Director  
Alan Horobin, Director

BOARD MEMBERS ABSENT: Richard McGowan, Vice-President

OTHERS IN ATTENDANCE: Brent Beazor, District Engineer  
William Adams, District Counsel  
Vicky Mwangi, District Administrator  
Stephanie Voet, Assistant District Manager  
Sarah Yardley, guest

The Board President Kimberly Burr called the special meeting of the Board of Directors to order at 5:04PM on Tuesday, February 21, 2023. The Board considered AB 361 that permits virtual meetings during the proclaimed Covid health emergency. The board unanimously agreed for the meeting to be held via Zoom.

**PUBLIC COMMENT/CORRESPONDENCE:**

1. Brent Beazor, reported on the meter replacement project, noting that the project is almost done, and the contractor will be leaving site in about a week.

**CONSENT -AGENDA**

NOTE – Roll call voting was used to pass all motions in this agenda.

**APPOINTMENT TO FILL DIRECTOR VACANCY**

District received one application from Sarah Yardley. On motion by Kimberly Burr, second by Alan Horobin, Mrs. Sarah Yardley was appointed to the board. Vote: Yes-3: No-0: Absent-1: Unavailable-1. Director Yardley was sworn in as a District director.

**ADMINISTRATION**

Board President – On motion by Janet Zagoria and second by Sarah Yardley, Director Kimberly Burr was unanimously elected as Board President. Director Burr abstained.

Board Vice-President – On motion by Janet Zagoria and second by Alan Horobin, Director Richard McGowan was elected as Board Vice-President.

**NEW BUSINESS**

February 28, 2023 will be the last zoom meeting. The location for subsequent in-person meetings will be determined as soon as possible.

**NEXT AGENDA**

- 1. Meter replacement project
- 2. Location for In-person meetings

There being no further business, the meeting adjourned at 5:30 PM. Next regular board meeting is scheduled for February 28, 2023 at 5:00 PM.

Respectfully submitted,

\_\_\_\_\_  
Vicky Mwangi,  
District Administrator

**APPROVED:**

Ed Monroe: \_\_\_\_\_

Rich McGowan: \_\_\_\_\_

Janet Zagoria: \_\_\_\_\_

Alan Horobin: \_\_\_\_\_

Kimberly Burr: \_\_\_\_\_