

RUSSIAN RIVER COUNTY WATER DISTRICT MINUTES

Board of Directors Regular Meeting

Tuesday, November 28, 2023

LAGUNA HIGH SCHOOL LIBRARY

7050 Covey Rd, Forestville, CA 95436

BOARD MEMBERS PRESENT: Kimberly Burr, President
Richard McGowan, Vice-President
Janet Zagoria, Director
Alan Horobin, Director
Decker Smith, Director

BOARD MEMBERS ABSENT: None

OTHERS IN ATTENDANCE: Brent Beazor, District Engineer
William Adams, District Counsel
Jamie Dunton, District Manager
Vicky Mwangi, District Administrator
Stephanie Voet, Assistant District Manager

The Board Vice-President Richard McGowan called the regular meeting of the Board of Directors to order at 5:04PM on Tuesday, November 28, 2023, at the Laguna High School Library. NOTE – President Burr joined the meeting later.

PUBLIC COMMENT/CORRESPONDENCE

1. Notices from CA Dept. of Tax and Fee Administration, regarding the closure of the District's Water Rights effective June 30, 2023. Mr. Beazor will follow up on these notices since the content is unclear.
2. Notice from Sonoma County Community Development Commission, regarding their intent to request for funds from US Dept. of Housing and Urban Development for the Steelhead Beach ADA project.

CONSENT AGENDA

Agenda – On motion by Decker Smith and second by Alan Horobin, the Agenda was unanimously approved.

October 24, 2023 Minutes – On motion by Decker Smith and second by Alan Horobin, minutes were unanimously approved.

Warrants – Motion to approve Warrant registers #13 for \$45,513.68, #14 for \$875, and #12 for \$1,625 was moved by Alan Horobin, seconded by Decker Smith, and approved by all. The board discussed the warrants and services/goods provided.

ADMINISTRATION REPORT

Three board members were sworn in for a 4-year term that commences December 1, 2023 and ends November 30, 2027. Kimberly Burr, Alan Horobin, and Decker Smith.

ENGINEERING REPORT

Regarding the replacement of the two Redwood tanks at Our Peak Road, Mr. Beazor reported the following:

- (1) Superior Tank Company – bolted steel tanks at \$90,000 each. The manufacturer can transport the tank parts to the site for an additional fee. These tanks have a service life of approximately 40 years.
- (2) Qualified Stainless Tanks – stainless steel tanks at \$65,000 each. A helicopter will be used to transport the tanks to the site for an additional fee of \$68,000. These tanks have a service life of approximately 80 years.

Mr. Beazor will generate a present value report comparing the two quotes and include other costs necessary to get the tanks to be functional.

LEGAL REPORT

None.

NEW BUSINESS

Holiday Dinner – to be held at Sonoma Pizza in Forestville on Thursday December 21, 2023 after the board meeting.

Website ADA Compliance – Director Zagoria explained what is required to get the district’s website to be ADA compliant and also limit her involvement with the website maintenance. The board agreed to continue this discussion.

OPERATIONS REPORT

None

AD HOC

None

CLOSE SESSION – Open 6.17pm

Existing Litigation (Gov. Code Section 54956.9(d)(1) *Gary Beyrouiti v. Russian River Utility*, Sonoma County Small Claims Case No. 23SC00172

CLOSE SESSION – Closed 6.34pm

NEXT AGENDA

1. Water Tanks upgrade
2. Website ADA Compliance requirements

There being no further business, the meeting adjourned at 6:45 PM on motion by Kimberly Burr and second by Alan Horobin. Next regular board meeting is scheduled for December 21, 2023, at 5:00 PM.

Respectfully submitted,

Vicky Mwangi, District Administrator

APPROVED:

Kimberly Burr: _____

Rich McGowan: _____

Janet Zagoria: _____

Alan Horobin: _____

Decker Smith: _____