

RUSSIAN RIVER COUNTY WATER DISTRICT MINUTES

Board of Directors Regular Meeting

Thursday, December 21, 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: William Adams, District Counsel
Stephanie Voet, Assistant District Manager

The Board President Kimberly Burr called the regular meeting of the Board of Directors to order at 5:04PM on Thursday, December 21, 2023, at the Laguna High School Library.

PUBLIC COMMENT/CORRESPONDENCE

Director Zagoria provided an update on the .gov domain. A glitch on .gov's side prevented completing the submission of the new domain name. This will be revisited in January.

Mr. Adams gave a report on the RRU small claims matter. The case was dismissed, and the claim needs to be refiled. Mr. Adams or RRU staff will contact the claimant for more information and report at the January meeting.

CONSENT AGENDA

Agenda – On motion by Richard McGowan and second by Decker Smith, the Agenda was unanimously approved.

November 28, 2023 Minutes – On motion by Decker Smith and second by Richard McGowan, minutes were unanimously approved.

Warrants – Motion to approve Warrant registers #16 for \$53,198.05, #17 for \$625, #18 for \$1,375 and #19 for \$500 was moved by Richard McGowan, seconded by Alan Horobin, and approved by all. The board discussed the warrants and services/goods provided.

ADMINISTRATION REPORT

Signatures were provided by all Board members for the 2023-2024 Journal Entry transferring \$100,000 to the Capital Improvement Account.

ENGINEERING REPORT

Ms. Voet presented a report from Mr. Beazor, District Engineer, that compared costs for a stainless-steel tank versus a carbon steel tank. The stainless-steel tank costs were higher however, its useful life is approximately 70-80 years compared to the carbon steel which is 30-40 years. The board will review the report for follow up discussion in January.

LEGAL REPORT

None.

NEW BUSINESS

Website ADA compliance the discussion continues.

OPERATIONS REPORT

Ms. Voet reported that the system is running normally.

AD HOC

None

NEXT AGENDA

- 1. Water Tanks upgrade
- 2. Insurance Policy premiums
- 3. Canyon Road costs/Claim
- 4. Website ADA Compliance

There being no further business, the meeting adjourned at 5:35PM on motion by Rich McGowan and second by Alan Horobin. Next regular board meeting is scheduled for January 30, 2024, at 5:00 PM.

Respectfully submitted,

Vicky Mwangi, District Administrator

APPROVED:

Kimberly Burr: _____

Rich McGowan: _____

Janet Zagoria: _____

Alan Horobin: _____

Decker Smith: _____