

## RUSSIAN RIVER COUNTY WATER DISTRICT MINUTES

Board of Directors Regular Meeting

Tuesday, March 26, 2024

LAGUNA HIGH SCHOOL LIBRARY

7050 Covey Rd, Forestville, CA 95436

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

BOARD MEMBERS ABSENT: None

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

The Board President Rich McGowan called the regular meeting of the Board of Directors to order at 5:01PM on Tuesday March 26, 2024, at the Laguna High School Library.

### **PUBLIC COMMENT/CORRESPONDENCE**

1. Sonoma County Independent District Charges for FY 2024-25 – RRCWD charges will be \$1,918.

### **CONSENT AGENDA**

Agenda – On motion by Kimberly Burr and second by Decker Smith, the Agenda was unanimously approved.

February 27, 2024 minutes – On motion by Janet Zagoria and second by Alan Horobin, minutes were approved as corrected.

Warrants – Motion to approve Warrant registers #26 for \$56,794.41, #27 for \$750, and #28 for \$5,342.50 was moved by Kimberly Burr, seconded by Decker Smith, and approved by all. The board discussed the warrants and services/goods provided.

### **ADMINISTRATION REPORT**

None.

### **ENGINEERING REPORT**

None

### **LEGAL REPORT**

Canyon Road claim – The board discussed the litigation.

### **NEW BUSINESS**

RRCWD website statistics – regarding visitors to the District’s website, Director Zagoria presented various statistics.

Website maintenance – the discussion continues.

### **OPERATIONS REPORT**

Z-1 roof replacement – Mr. Dunton explained the project is done. He also explained that a tree fell and destroyed part of the fence at the Woodside tank site. Repair work continues.

**NEXT AGENDA**

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

There being no further business, the meeting adjourned at 6:20PM on motion by Kimberly Burr and second by Decker Smith. Next regular board meeting is scheduled for April 23rd, 2024, at 5:00 PM.

Respectfully submitted,

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

**APPROVED:**

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

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

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

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

Decker Smith: \_\_\_\_\_