

RUSSIAN RIVER COUNTY WATER DISTRICT MINUTES

Board of Directors Regular Meeting

Tuesday, April 23, 2024

LAGUNA HIGH SCHOOL LIBRARY

7050 Covey Rd, Forestville, CA 95436

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

BOARD MEMBERS ABSENT: None

OTHERS IN ATTENDANCE: Jamie Dunton, District Manager
Stephanie Voet, Assistant District Manager
Brent Beazor, District Engineer

The Board President Rich McGowan called the regular meeting of the Board of Directors to order at 5:00PM on Tuesday April 23, 2024, at the Laguna High School Library.

PUBLIC COMMENT/CORRESPONDENCE

1. None.

CONSENT AGENDA

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

March 26, 2024 minutes – On motion by Alan Horobin and seconded by Decker Smith, minutes were approved by all.

Warrants – Motion to approve Warrant registers #29 for \$45,174.11 and #30 for \$625 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

Water tanks upgrade – Mr. Beazor reported that he has started the report for the water tanks upgrade project and that it will be available in May.

LEGAL REPORT

None.

NEW BUSINESS

Canyon Road Report – Mr. Dunton reported the verdict of the small claims court case. The District is obligated to pay the fees to Canyon Road Maintenance Fund.

Website ADA Compliance – this will be an ongoing subject.

Quote for website work – Director Zagoria reported that she spoke with Ben Klocek of Bracia.com regarding taking over maintenance of the RRCWD website. Various cost estimates were discussed. Director Zagoria will follow up at the May meeting.

OPERATIONS REPORT

Mr. Dunton discussed radio/cloud-read meters and the need to change them out and make them drive-by. Discussion regarding hardening Z-1 will be ongoing.

NEXT AGENDA

- 1. Water Tanks upgrade
- 2. Z-1 Update from President McGowan and Director Horobin
- 3. Website ADA Compliance

There being no further business, the meeting adjourned at 5:49PM on motion by Alan Horobin and second by Decker Smith. Next regular board meeting is scheduled for May 28, 2024, at 5:00 PM.

Respectfully submitted,

Vicky Mwangi, District Administrator

APPROVED:

Kimberly Burr: _____

Rich McGowan: _____

Janet Zagoria: _____

Alan Horobin: _____

Decker Smith: _____