

REDWOOD VALLEY COUNTY WATER DISTRICT

2370 Webb Ranch Road
P. O. Box 399
Redwood Valley CA 95470
(707) 485-0679

MINUTES

Special Meeting
Board of Directors
Tuesday, February 3, 2009

Directors Present: Donald E. Butow, Jeanette Hallman, Granville Pool
Staff Present: General Manager Bill Koehler
Assistant Office Manager/Paula Berezay

Members of the Public: Roy Beck, Ken Todd, Merle Reuser, gentleman

CALL TO ORDER: 10:00 a.m. by President, Board of Directors, Donald E. Butow

1. ROLL CALL.

Granville Pool, Director
Jeanette Hallman, Director
Donald E. Butow, President

2. HEARING OF COMMENTS OR QUESTIONS FROM THE ATTENDING PUBLIC.

None.

3. DISCUSSION AND POSSIBLE APPROVAL OF MANDATORY WATER CONSERVATION AND IRRIGATION TERMINATION.

GM Koehler explained after the articles in the Ukiah Daily Journal and the Press Democrat reported the district probably would be cutting off irrigation water, the irrigation customers began filling their ponds Friday night. Sunday morning our 60 acre foot reservoir was extremely low. We called irrigation customers and asked them to turn their service off for the day. According to Keith's old records there are 750 a.f. of pond storage in Redwood Valley. We can only pump 15 a.f. a day (50 days just to fill ponds). It takes two to three days for our reservoir to fill. We are calling all the irrigation customers to see if they have a pond, how much water in storage, and how long it would take to fill their pond. We explored the intertie, it works at 120 g.p.m. Director Butow asked when the irrigation customers would be cut off. GM Koehler explained we are shutting valves off this afternoon, and when customers call we will try to stagger filling their ponds. Director Pool asked what our right is right now at the current level of conservation and what the domestic use per day is. GM Koehler estimates around 600,000 gallons or less for domestic users. GM Koehler recommends that for one more month he be allowed the flexibility to get whatever he can to the irrigation customers. After that we will need to conserve 50% or go to 100 gallons a day. We will continue voluntary conservation for one month and see what response we get from the community.

MOTION: To adopt GM Koehler's Plan in approach to the conservation issue.

Pool/Hallman Discussion CARRIED

Ayes: Pool, Hallman, Butow

Noes: None

Absent: Voege

4. DISCUSSION AND POSSIBLE APPROVAL OF PURCHASING THE REMAINING DOMESTIC RADIO READ METERS.

GM Koehler recommended completing the domestic radio read meters.

MOTION: To complete the domestic radio reads.

Pool/Hallman Discussion CARRIED

Ayes: Pool, Hallman, Butow

Noes: None

Absent: Voege

The Meeting ended at 10:17 a.m.

The next Regular Meeting will be at 7:00 p.m. on Thursday, February 19, 2009 at the Water District Office, 2370 Webb Ranch Road, Redwood Valley, California.

APPROVED: Board of Directors

DATE: February 19, 2009

SIGNED: Paula Berezay, Acting Secretary