

**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  
Thursday, August 7, 2008

Directors Present: John W. Groth, Donald E. Butow, Granville Pool, Hal Voegel  
Directors Absent: Jeanette Hallman  
Staff Present: General Manager Bill Koehler  
Office Manager/Board Secretary Linda Groth  
Members of the Public: Roy Beck, Sean White, Will Carson

CALL TO ORDER: 4:05 P.M. by President, Board of Directors, Donald E. Butow

1. ROLL CALL.

Granville Pool, Director  
Hal Voegel, Director  
John W. Groth, Director  
Donald E. Butow, Director

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

No comments or questions.

3. DISCUSSION AND POSSIBLE APPROVAL OF BUDGET FOR F/Y 2008/2009.

The fiscal year 2008/2009 budget was presented.

Various line items were discussed and clarified and a motion was made.

**MOTION: Accept the Fiscal Year 2008/2009 budget as presented.**

Pool/Voegel Discussion CARRIED

During discussion, Director Groth said he would abstain from voting since he had worked on developing the budget.

Ayes: Pool, Voegel, Butow

Noes: None

Absent: Hallman

Abstain: Groth

4. DISCUSSION AND POSSIBLE APPROVAL OF GRAND JURY RESPONSE.

General Manager Koehler led a review of Responses to the findings and recommendations listed in the Grand Jury report directly relating to Redwood Valley C.W.D. The Directors agreed to the responses prepared and offered additional comments to be incorporated into the Response.

During this discussion, Mr. Sean White, General Manager of the Russian River Flood Control District, said the FCD has completed its audit, and that 8,078 acre-feet of water had been pumped last year. Director Groth asked if that included the Redwood Valley figures and Mr. White said that it includes everything.

Will Carson arrived during the above discussion.

**MOTION: Approve incorporation of Directors' comments into the aforementioned Response to the Grand Jury Report and prepare the Response for signature by the Board President.**

Groth/Pool Discussion CARRIED

Ayes: Groth, Pool, Voege, Butow

Noes: None

Absent: Hallman

Abstain: None

5. DISCUSSION AND POSSIBLE ACTION ON POTENTIAL DAM SITES.

General Manager Koehler provided the Directors with a verbal report of his discussion with Roland Sanford of the Mendocino County Water Agency concerning the two dam sites identified by the County. Since the County is offering to share costs of locating and development with Redwood as a result of Redwood giving the Mill Creek Water Rights Filing to the County, now would be a good time to let the County know if Redwood is not interested in continued exploration of the Marina Drive site or the Neese site.

After a round of discussion, consensus was that these monies might be better spent at a site different than the Marina Drive location.

As to the Neese site, a motion was made.

**MOTION: The Neese property is not viable to the Redwood Valley County Water District.**

Groth/Voege Discussion CARRIED

Ayes: Groth, Voege, Pool, Butow

Noes: None

Absent: Hallman

Abstain: None

The Meeting ended at 5:02 p.m.

The next Regular Meeting is scheduled for 7:00 p.m. on Thursday, August 21, 2008 at the Water District Office, 2370 Webb Ranch Road, Redwood Valley, California.

APPROVED:            Board of Directors

DATE:                August 21, 2008

SIGNED:            Linda Groth  
                                 Secretary, Board of Directors