

Mendocino County

Russian River Flood Control & Water Conservation Improvement District

304 N. State Street, Ukiah, CA 95482 707.462.5278 Website: RRFC.net DistrictManager@rrfc.net

APPROVED MINUTES
Regular Meeting of May 1, 2023

1. Roll Call

President Watt called the meeting to order at 5:33 PM.

Trustees Present: Christopher Watt, President
Alfred White, Vice President
John Bailey, Treasurer
John Reardan, Trustee

Trustees Absent: Tyler Rodrigue, Trustee

Staff: Elizabeth Salomone, General Manager
Colleen Hale, Office Administrator

2. Approval of Agenda

Treasurer Bailey moved to approve the agenda. Vice President White seconded the motion. The motion was approved by the following vote:

Ayes: 4 (Reardan, Bailey, White, Watt)
Absent: 1 (Rodrigue)

3. Public Expression

No one indicated interest in speaking.

GUEST SPEAKERS

4. US Army Corp of Engineers Update

Chief of Operations & Readiness Division, Nick Malasavage and Lake Mendocino Supervisory Park Ranger, Poppy Lozoff provided updates on Lake Mendocino County operations and Forecast Informed Reservoir Operations (FIRO.) Comments and questions were offered.

The Board took a break from 6:20 – 6:26 PM.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

5. Water Supply Conditions Update and District Response

GM Salomone presented the item. No comments were offered.

6. Russian River Water Forum Update

GM Salomone opened the item, and the Board held a discussion.

(Continued...)

7. Strategic Planning – Security of Water Sources

The Board discussed the Bay Area Council Economic Institute's Economic Benefits of Removing Potter Valley Project Dams report, published February 2023. Public comment was offered by Denise Woods (Mendocino County Resource Conservation District), Bree Klotter (Redwood Valley County Water District Board Member), Adam Gaska (Redwood Valley County Water District Board Member), and Devon Boer (Mendocino County Farm Bureau.)

REGULAR BUSINESS, INFORMATION, AND REPORT ITEMS

8. Consent Calendar

- a) Acceptance of the March 2023 Financial Report
- b) Approval of March 6, 2023 Regular Board Meeting Minutes
- c) Approval of March 23, 2023 Special Board Meeting Minutes
- d) Approval of April 3, 2023 Regular Board Meeting Minutes
- e) Approval of Resolution #23-02 Nominating Elizabeth Salomone as Chair of the Association of California Water Agencies (ACWA) Region 1 Board

Vice President White moved to approve the Consent Calendar with edits regarding holding meetings on zoom. Trustee Reardan seconded the motion. The motion was approved by the following vote:

Ayes: 4 (Reardan, Bailey, White, Watt)
Absent: 1 (Rodrigue)

9. Trustee & Committee Reports

- a. Budgeting for Strategic Plan Implementation Ad Hoc: Members Treasurer Bailey and President Watt met with GM Salomone to review budget concepts and format.
- b. GM Evaluation Ad Hoc: Did not meet since last meeting.

10. General Manager Report & Correspondence

GM presented the written report.

11. Direction on Future Agenda Items – Budget workshop in June.

CLOSED SESSION

12. Public Employee Performance Evaluation – no action taken.

ADJOURNMENT

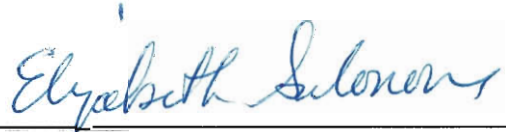
Trustee Reardan moved to adjourn the meeting at 7:20 PM. Vice President White seconded the motion. The motion was approved by the following vote:

Ayes: 4 (Reardan, Bailey, White, Watt)
Absent: 1 (Rodrigue)

APPROVED by Board of Trustees on June 5, 2023



President of the Board of Trustees



Secretary of the Board of Trustees

President
Christopher Watt

Vice President
Alfred White

Treasurer
John Bailey

Trustee
Tyler Rodrigue

Trustee
John Reardan