

***Mendocino County***

***Russian River Flood Control & Water Conservation Improvement District***

*151 Laws Avenue Suite D, Ukiah, CA 95482 707.462.5278 Website: [RRFC.net](http://RRFC.net) [DistrictManager@rrfc.net](mailto:DistrictManager@rrfc.net)*

**APPROVED MINUTES**

**Regular Meeting**

**April 5, 2021**

IN COMPLIANCE WITH THE DIRECTIVES OF THE COUNTY HEALTH OFFICER, STATE AND CENTERS FOR DISEASE CONTROL AND PREVENTION (CDC), THIS MEETING WAS HELD VIA ZOOM.

**1. Roll Call**

President Watt called the meeting to order at 5:30 pm.

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

Trustees Absent: Tyler Rodrigue, Trustee

Staff: Elizabeth Salomone, General Manager

**2. Public Expression** - No one from the public indicated interest in public expression.

**3. Approval of Agenda**

Vice President White moved to approve the agenda as presented. Treasurer Froneberger seconded the motion. The motion was approved by the following unanimous vote:

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

**ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

**4. Water Supply Conditions Update and District Response**

GM Salomone presented the item, reviewing current conditions, outreach efforts, and proposed Declaration #21-02 Stage III – Water Supply Warning. Comments and questions were offered by Trustees and members of the public.

The District is now hosting a Facebook Page ([www.facebook.com/Russian-River-Flood-Control-Water-Conservation-Improvement-District](https://www.facebook.com/Russian-River-Flood-Control-Water-Conservation-Improvement-District)) and a short video created by the School of Performing Arts & Cultural Education (SPACE) students.

Trustee Reardan moved to adopt Declaration #21-02, Stage III – Water Supply Warning, changing #9 to read “Typical summer-time evaporation losses from Lake Mendocino can be as much as ~~on the order of~~ 1,000 acre-feet per month.” Treasurer Froneberger seconded the motion. The motion was approved by the following unanimous vote:

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

<b><i>President</i></b> <i>Christopher Watt</i>	<b><i>Vice President</i></b> <i>Alfred White</i>	<b><i>Treasurer</i></b> <i>Matthew Froneberger</i>	<b><i>Trustee</i></b> <i>Tyler Rodrigue</i>	<b><i>Trustee</i></b> <i>John Reardan</i>
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## 5. Proposed Temporary Urgency Change Petition

GM Salomone presented the item and comments and questions were offered by Trustees, customer representatives, and members of the public. The documentation provided is still in draft and GM Salomone will continue to finalize, noting the following edits are needed: Change reference to District “members” to “customers” and in #5, “The District plans to *consider* filing a Petition for Change....”

Vice President White moved to approve the filing of a Temporary Urgency Change Petition to temporarily add points of diversion/rediversion to License 13898 held by Mendocino County Russian River Flood Control and Water Conservation Improvement District and direct staff to file a Notice of Exemption under CEQA. Trustee Reardan seconded the motion. The motion was approved by the following unanimous vote:

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

## REGULAR BUSINESS, INFORMATION, AND REPORT ITEMS

### 6. Consent Calendar

- a) Approval of Minutes for the March 1, 2021 Regular Meeting
- b) Approval of Minutes for the March 8, 2021 Special Meeting
- c) Acceptance of the March 2021 Financial Reports and Project Water Worksheet
- d) Approval of (renamed) Resolution #21-01 for the FY 2021-2021 Budget Adjustment (no changes)

Vice President White moved to approve the consent calendar. Treasurer Froneberger seconded the motion. The motion was approved by the following unanimous vote:

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

### 7. Board Member and Committee Reports

*Vice President White* reported on a recent Millview Water District meeting, adding to the GM Report.

*Treasurer Froneberger* reported on the Local Agency Formation Commission. In addition to being a Commissioner on LAFCo, Froneberger was also assigned to the Policies & Procedures Committee and the Work Plan Committee.

*Trustee Reardan* requested a closed session on the development of the Potter Valley Project relicensing as reported in Inland Water & Power Commission closed sessions.

### 8. General Manager Report & Correspondence

GM Salomone presented the item, noting the final letter to Sonoma Water Agency regarding their temporary urgency change order dated February 11, 2021. President Watt suggested Trustees assist GM Salomone by attending local water supplier Board meetings and provide notes.

**9. Direction on Future Agenda Items**

Items identified included:

- o Closed Session on information received from participation in IWPC closed sessions.

**ADJOURNMENT**

Trustee Reardan moved to adjourn the meeting at 6:55 pm. Treasurer Froneberger seconded the motion. The motion was approved by the following unanimous vote:

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

***APPROVED by Board of Trustees on July 6, 2021***



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President of the Board of Trustees



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Secretary of the Board of Trustees