

5 **DRAFT MINUTES**  
6 **Regular Meeting of January 6, 2025**  
7 **At District Office: 304 N. State Street, Ukiah, CA 95482**

8 **1. Roll Call**

9 President Watt called the meeting to order at 5:03 PM.

- 10 Trustees Present: Christopher Watt, President  
11 Tyler Rodrigue, Vice President  
12 John Bailey, Treasurer (arrived 6:07 PM)  
13 John Reardan, Trustee  
14 Dave Koball, Trustee

- 15 Staff: Elizabeth Salomone, General Manager  
16 Jeanne Zolezzi, Legal Counsel

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20 **2. Approval of Agenda**

21 Trustee Reardan moved to approve the agenda. Trustee Koball seconded the motion. The motion was  
22 approved by the following vote:

- 23 Ayes: 4 (Koball, Reardan, Rodrigue, Watt)  
24 Absent: 1 (Bailey)

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26 **3. Public Expression:** None.

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28 **CLOSED SESSION**

29 **4. Conference with Real Property Negotiators (Gov. Code § 54956.8)**

30 *Property:* Potter Valley Project | *Agency negotiator:* General Manager, General Counsel, Board Members  
31 *Negotiating parties:* Agency, Inland Water & Power Agency, PG&E | *Under negotiation:* Purchasing Entity

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33 The Board entered closed session with legal counsel at 5:31 PM.  
34 The Board returned to open public session at 6:04 PM and took a short break until 6:08 PM.  
35 President Watt reported out that no reportable action was taken.

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37 **ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

38 **5. Alexander Valley Special District**

39 GM presented the item. The Board discussed the request by Alexander Valley property owners to submit a letter  
40 of support to the Sonoma County Local Agency Formation Commission (LAFCo.) The Board directed President  
41 Watt and GM Salomone to meet with Alexander Valley representatives for more information and to potentially  
42 invite representatives to the February Board Meeting for further discussion.

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44 **6. Annual Water Use Reporting**

45 GM presented the item and confirmed required annual water reporting to the State Water Resources Control  
46 Board will be submitted on time and the District will remain in compliance.

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**REGULAR BUSINESS, INFORMATION, AND REPORT ITEMS**

**7. Water Supply Conditions Update**

GM presented the report.

**8. Consent Calendar**

- a) Acceptance of the December 2024 Financial Reports
- b) Approval of December 9, 2024 Regular Board Meeting minutes

GM reported the accounting line item is expected to be over the budgeted amount but the overall amount for consultant line item should cover the excess.

Treasurer Bailey moved to approve the consent calendar. Trustee Reardan seconded the motion. The motion was approved by the following vote:

Ayes: 5 (Koball, Reardan, Bailey, Rodrigue, Watt)

**9. Trustee & Committee Reports**

*LAFCo MSR/SOI & Annexation Ad Hoc:* GM Salomone provided an update on progress and the Ad Hoc Committee will schedule to meet soon.

*Annual GM Evaluation Ad Hoc Committee:* GM Salomone provided an update on progress and the Board will hold a special meeting in January to complete its portion of the evaluation.

**10. General Manager Report & Correspondence**

GM presented report.

**11. Direction on Future Agenda Items**

Report back from Mendocino County Inland Water & Power Commission including member contribution updates to inform District future rate setting. Budget and rate setting.

**ADJOURNMENT**

Trustee Reardan moved to adjourn the meeting at 6:56 PM. Treasurer Bailey seconded the motion. The motion was approved by the following vote:

Ayes: 5 (Koball, Reardan, Bailey, Rodrigue, Watt)

***APPROVED by Board of Trustees on March 3, 2025***

\_\_\_\_\_  
President of the Board of Trustees

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Secretary of the Board of Trustees

**President**  
*Christopher Watt*

**Vice President**  
*Tyler Rodrigue*

**Treasurer**  
*John Bailey*

**Trustee**  
*John Reardan*

**Trustee**  
*Dave Koball*

5 **DRAFT MINUTES**  
6 **Regular Meeting of January 21, 2025**  
7 **At District Office: 304 N. State Street, Ukiah, CA 95482**

8 **1. Roll Call**

9 President Watt called the meeting to order at 4:30 PM.

10 Trustees Present: Christopher Watt, President  
11 John Bailey, Treasurer  
12 John Reardan, Trustee  
13 Dave Koball, Trustee (arrived 4:42 PM)

14 Trustees Absent: Tyler Rodrigue, Vice President

15 Staff: Elizabeth Salomone, General Manager (departed for Closed Session.)

16 **2. Approval of Agenda**

17 Trustee Reardan moved to approve the agenda. Treasurer Bailey seconded the motion. The motion was  
18 approved by the following vote:

19 Ayes: 3 (Bailey, Reardan, Watt)  
20 Absent: 2 (Koball, Rodrigue)

21 **3. Public Expression: None.**

22 **CLOSED SESSION**

23 **4. General Manager Evaluation**

- 24 (1) Government Public Employee Performance Evaluation: Gov. Code §54957 (General Manager).
- 25 (2) Conference with Labor Negotiators: board representative – Board President or HR Consultant,  
26 Unrepresented Employee: General Manager

27 The Board entered closed session at 4:33 PM and returned to open session at 5:14 PM.

28 Direction was given to the GM Evaluation Ad Hoc Committee.

29 **ADJOURNMENT**

30 Trustee Reardan moved to adjourn the meeting at 6:15 PM. Treasurer Bailey seconded the motion. The  
31 motion was approved by the following vote:

32 Ayes: 4 (Bailey, Koball, Reardan, Watt)  
33 Absent: 1 (Rodrigue)

34 ***APPROVED by Board of Trustees on March 3, 2025***

35 \_\_\_\_\_  
36 President of the Board of Trustees

35 \_\_\_\_\_  
36 Secretary of the Board of Trustees

37 **President** Christopher Watt      **Vice President** Tyler Rodrigue      **Treasurer** John Bailey      **Trustee** John Reardan      **Trustee** Dave Koball  
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