

Mendocino County

Russian River Flood Control & Water Conservation Improvement District

P.O. Box 2104, Ukiah, CA 95482 707.462.5278 Website: RRFC.net DistrictManager@rrfc.net

APPROVED MINUTES

Special Meeting of September 25, 2023

At District Office: 304 N. State Street, Ukiah, CA 95482

1. Roll Call

Vice President White called the meeting to order at 4:34 PM.

Trustees Present: Christopher Watt, President
Alfred White, Vice President
John Bailey, Treasurer
John Reardan, Trustee
Tyler Rodrigue, Trustee (arrived 4:35 PM)

Staff: Elizabeth Salomone, General Manager
Jeanne Zolezzi, Legal Counsel

2. Approval of Agenda

Vice President White moved to approve the agenda. Trustee Reardan 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.

CLOSED SESSION

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

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

The Board entered Closed Session from 4:35 PM to 6:35 PM and reported out the following:

The Board gave direction to Board President Watt, Legal Counsel, and GM to meet with the Chair and Legal Counsel of Inland Water & Power Commission Board regarding the motion made by the District on September 11, 2023.

REGULAR BUSINESS, INFORMATION, AND REPORT ITEMS

5. Trustee & Committee Reports - none

6. General Manager Report & Correspondence - none

7. Direction on Future Agenda Items - none

(Continued...)

ADJOURNMENT

Vice President White moved to adjourn the meeting at 6:35 PM. Trustee Reardan seconded the motion. The motion was approved by the following vote:

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

APPROVED by Board of Trustees on October 9, 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