

Mendocino County

Russian River Flood Control & Water Conservation Improvement District

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

APPROVED MINUTES

Special Meeting of March 23, 2023

Hybrid Meeting:

County Ag Building Meeting Room, 890 N. Bush Street, Ukiah and on Zoom platform

This was a meeting held jointly with the
Mendocino County Inland Water & Power Commission Special Meeting

1. Call to Order & Roll Call

President Watt called the meeting to order at 5:02 PM.

Trustees Present: Christopher Watt, President
Alfred White, Vice President
Tyler Rodrigue, Trustee (Arrived 5:03 PM)
John Reardan, Trustee

Trustee Absent: John Bailey, Treasurer

Staff: Elizabeth Salomone, General Manager

2. Public Expression

Janet Pauli, Chair of Mendocino County Inland Water & Power Commission (MCIWPC), Frost Pauli, Chair of the Mendocino County Farm Bureau Water Committee, and Guinness McFadden, Member of the Potter Valley irrigation District Board all offered public comment regarding water supply conditions.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3. Mendocino Russian River Water Forum Caucus: Special Joint Meeting of Water Suppliers and Agricultural Interests

- a) Overview and update on the Water Forum
Janet Pauli (MCIWPC) provided a presentation.
- b) Explanation of the process to nominate representatives for the Water Forum Planning Committee.
Janet Pauli (MCIWPC) provided report.
- c) Discussion and possible nomination of representatives from Mendocino County to the Russian River Water Forum Planning Committee. There are three categories of nominees for the following groups:
Water Suppliers: 4 regular seats, 4 alternate seats
County: 1 regular seat, 1 alternate seat
Agriculture NGO/RCD: 2 regular seats, 2 alternate seats

Janet Pauli (MCIWPC) facilitated discussion.

(Continued...)

ADJOURNMENT

Vice President White moved to adjourn the meeting at 6:33 PM. Trustee Reardan seconded the motion. The motion was approved by the following vote:

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

APPROVED by Board of Trustees on May 1, 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