

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

Regular Meeting of January 5, 2026

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

1. Roll Call

Vice President Reardan called the meeting to order at 5:32 PM.

Trustees Present: Christopher Watt, President (arrived at 5:42 PM, left 7:29 PM)
John Reardan, Vice President
Tyler Rodrigue, Treasurer
John Bailey, Trustee
Dave Koball, Trustee

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

President Watt participated under SB707 alternative teleconferencing rules. Just cause was met (travel while on official State agency business.) President Watt stated no other individuals were in the room with him and he remained on video while present. All other requirements were met.

2. Approval of Agenda

Vice President Rodrigue moved to approve the agenda. Trustee Koball seconded the motion. The motion was approved by the following vote:

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

AUDIENCE COMMENTS ON NON-AGENDA ITEMS

3. Public Expression: None

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

4. Mendocino County Inland Water & Power Commission (IWPC)

The Board received a presentation from IWPC consultants Seth Wurzel of Larsen Wurzel & Associates (LWA) and Scott Shapiro of Downey Brand. The Board offered questions and comments. Nancy Todd, a member of the public, offered questions.

The Board took a break from 7:02 to 7:04 PM.

(Continued...)

CLOSED SESSION

5. 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

6. Conference with Legal Counsel – Anticipated Litigation

(Paragraph (2) of subdivision (d) of Gov. Code § 54956.9) *Significant exposure to litigation:* One Case

The Board entered closed session with legal counsel at 7:04 PM. The Board returned to open public session at 7:29 PM. Vice President Reardan stated no reportable action was taken.

REGULAR BUSINESS, INFORMATION, AND REPORT ITEMS

7. General Manager Report & Correspondence

No comments or questions.

8. Water Supply Conditions Update

No comments or questions.

9. Consent Calendar

- a) Acceptance of the December 2025 Financial Reports
- b) Approval of December 8, 2025 Regular Board Meeting minutes
- c) Approval of proposed Fiscal Year 2025 – 2026 Budget Amendment

Line 85 of the draft minutes incorrectly stated “precious” instead of “previous.”

Trustee Bailey moved to approve the consent calendar with the one edit to the minutes noted above. Vice Trustee Koball seconded the motion. The motion was approved by the following vote:

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

10. Trustee & Committee Reports - None

11. Direction on Future Agenda Items- None

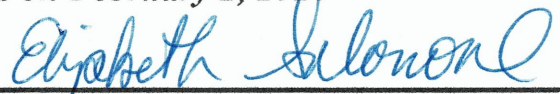
ADJOURNMENT

President Watt adjourned the meeting at 7:33 PM.

APPROVED by Board of Trustees on February 2, 2026



President of the Board of Trustees



Secretary of the Board of Trustees

President
Christopher Watt

Vice President
Tyler Rodrigue

Treasurer
John Bailey

Trustee
John Reardan

Trustee
Dave Koball