

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 August 27, 2026

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

1. Roll Call

President Watt called the meeting to order at 6:00 PM.

Trustees Present: Christopher Watt, President
John Reardan, Vice President
Tyler Rodrigue, Treasurer
John Bailey, Trustee
Dave Koball, Trustee

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

2. Approval of Agenda

No public comment was offered.

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

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

CLOSED SESSION

Before entering Closed Session, President Watt asked for public comment on this item and none was offered.

3. 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

4. Conference with Legal Counsel – Existing Litigation

Lee Howard et al. v. Mendocino County Russian River Flood Control Annexation of Redwood Valley County Water District et al. Mendocino County Superior Court, Case No. 25CV02914 (Paragraph (1) of subdivision (d) of Gov. Code § 54956.9)

The Board entered closed session with legal counsel at 6:02 PM. The Board returned to open public session at 6:56 PM. Reportable action: none.

AUDIENCE COMMENTS ON NON-AGENDA ITEMS

5. Public Expression

No public comment was offered.

(Continued...)

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Mendocino County Inland Water & Power Commission (IWPC) Updates

Asset Transfer Ad Hoc Committee: Vice President Reardan provided an update, noting it will be an involved process which hasn't ramped up just yet. Consultants are determining what infrastructure needs to be included.

IWPC Executive Director Recruitment: GM Salomone reported the job listing is now live and resumes are being accepted.

Expanded Storage Capacity at Lake Mendocino: GM Salomone reported the IWPC ad hoc committee is meeting with Federal Lobbyists and will make a recommendation to the Commission.

Outreach & Education: Trustee Koball noted the ad hoc committee is working to issue more frequent and more timely press releases on relevant issues.

REGULAR BUSINESS, INFORMATION, AND REPORT ITEMS

7. Direction on Future Agenda Items

- o Trustee elections and open seat appointment process

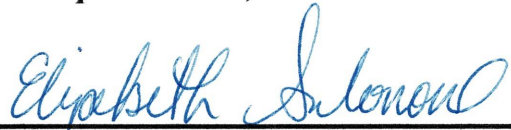
ADJOURNMENT

President Watt adjourned the meeting at 7:02 PM.

APPROVED by Board of Trustees on September 14, 2026



Christopher Watt
President of the Board of Trustees



Elizabeth Salomone
Secretary of the Board of Trustees

President
Christopher Watt

Vice President
John Reardan

Treasurer
Tyler Rodrigue

Trustee
John Bailey

Trustee
Dave Koball