

6 **DRAFT MINUTES**
7 **Regular Meeting of May 1, 2023**

8 **1. Roll Call**

9 President Watt called the meeting to order at 5:33 PM.

10
11 Trustees Present: Christopher Watt, President
12 Alfred White, Vice President
13 John Bailey, Treasurer

14
15 John Reardan, Trustee

16 Trustees Absent: Tyler Rodrigue, Trustee

17 Staff: Elizabeth Salomone, General Manager
18 Colleen Hale, Office Administrator
19

20 **2. Approval of Agenda**

21 Treasurer Bailey moved to approve the agenda. Vice President White seconded the motion. The motion was
22 approved by the following vote:

23 Ayes: 4 (Reardan, Bailey, White, Watt)

24 Absent: 1 (Rodrigue)
25

26 **3. Public Expression**

27 No one indicated interest in speaking.

28 **GUEST SPEAKERS**

29 **4. US Army Corp of Engineers Update**

30 Chief of Operations & Readiness Division, Nick Malasavage and Lake Mendocino Supervisory Park Ranger,
31 Poppy Lozoff provided updates on Lake Mendocino County operations and Forecast Informed Reservoir
32 Operations (FIRO.) Comments and questions were offered.

33 ***The Board took a break from 6:20 – 6:26 PM.***

34 **ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

35 **5. Water Supply Conditions Update and District Response**

36 GM Salomone presented the item. No comments were offered.
37

38 **6. Russian River Water Forum Update**

39 GM Salomone opened the item, and the Board held a discussion.
40

(Continued...)

41
42 **7. Strategic Planning – Security of Water Sources**

43 The Board discussed the Bay Area Council Economic Institute’s Economic Benefits of Removing Potter Valley
44 Project Dams report, published February 2023. Public comment was offered by Denise Woods (Mendocino
45 County Resource Conservation District), Bree Klotter (Redwood Valley County Water District Board Member),
46 Adam Gaska (Redwood Valley County Water District Board Member), and Devon Boer (Mendocino County
47 Farm Bureau.)
48

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

50 **8. Consent Calendar**

- 51 a) Acceptance of the March 2023 Financial Report
- 52 b) Approval of March 6, 2023 Regular Board Meeting Minutes
- 53 c) Approval of March 23, 2023 Special Board Meeting Minutes
- 54 d) Approval of April 3, 2023 Regular Board Meeting Minutes
- 55 e) Approval of Resolution #23-02 Nominating Elizabeth Salomone as Chair of the Association of California Water
56 Agencies (ACWA) Region 1 Board

57
58 Vice President White moved to approve the Consent Calendar with edits regarding holding meetings on zoom.
59 Trustee Reardan seconded the motion. The motion was approved by the following vote:

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

62
63 **9. Trustee & Committee Reports**

- 64 a. Budgeting for Strategic Plan Implementation Ad Hoc: Members Treasurer Bailey and President Watt met
65 with GM Salomone to review budget concepts and format.
- 66 b. GM Evaluation Ad Hoc: Did not meet since last meeting.

67
68 **10. General Manager Report & Correspondence**

69 GM presented the written report.
70

71 **11. Direction on Future Agenda Items – Budget workshop in June.**

72 **CLOSED SESSION**

73
74 **12. Public Employee Performance Evaluation – no action taken.**
75

76 **ADJOURNMENT**

77 Trustee Reardan moved to adjourn the meeting at 7:20 PM. Vice President White seconded the motion. The
78 motion was approved by the following vote:

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

81
82 ***APPROVED by Board of Trustees on June 4, 2023***

83
84
85 _____
86 President of the Board of Trustees

85 _____
86 Secretary of the Board of Trustees

87 ***President***
88 *Christopher Watt*

Vice President
Alfred White

Treasurer
John Bailey

Trustee
Tyler Rodrigue

Trustee
John Reardan