

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 April 1, 2024

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

1. Roll Call

President Watt called the meeting to order at 5:31 PM.

Trustees Present: Christopher Watt, President
Alfred White, Vice President
John Reardan, Trustee
Tyler Rodrigue, Trustee

Absent: John Bailey, Treasurer

Staff: Elizabeth Salomone, General Manager

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, Rodrigue, White, Watt)
Absent: 1 (Bailey)

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 held a closed session from 5:32 PM to 5:39 PM. Report out of Closed Session: The Board directed President Watt to sign a confidentiality Agreement with the Inland Water Commission on behalf of the District.

GUEST SPEAKER

5. California Water Data Consortium representatives provided a brief overview of the organization and current work of possible interest in the Russian River.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. District Water Use in 2023

GM Salomone presented the item. Comments and questions were offered by Trustees.

7. Local Agency Formation Commission (LAFCo)

GM Salomone presented the item. Comments and questions were offered by Trustees. President Watt ratified appointment of Trustees Reardan and Watt to LAFCo Ad Hoc Committee to work with General Manager in preparing for the upcoming LAFCo Municipal Service Review and Sphere of Influence Update, including a potential annexation application.

(Continued...)

Trustee Reardan moved to approve Resolution #24-01, a Commitment to Collaborate with Redwood Valley County Water District in developing a Local Agency Formation Commission Annexation Application. Vice President White seconded the motion. The motion was approved by the following vote:

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

8. Financial Statements & Independent Auditors' Report for Fiscal Year 2022-2023

GM Salomone presented the item. Comments and questions were offered by Trustees. Trustee White posed questions from the Audit regarding the District's liability insurance and the Board requested further information be provided at the next Board meeting.

Vice President White moved to approve the Draft Financial Statements & Independent Auditor's Report for Fiscal Year 2022-2023 and direct General Manager to sign the management representation letter and other documents necessary for finalization. Trustee Reardan seconded the motion. The motion was approved by the following vote:

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

REGULAR BUSINESS, INFORMATION, AND REPORT ITEMS

9. Water Supply Conditions Update

Clarifying questions were asked and answered.

10. Consent Calendar

- a) Acceptance of the February and March 2024 Financial Reports
- b) Approval of February 5, 2024 Regular Board Meeting minutes
- c) Approval of Policy Enabling the Executive Director to Sign Contracts and Enter Into Agreements on the District's Behalf.

Vice President White moved to approve the consent calendar. Trustee Reardan seconded the motion. The motion was approved by the following vote:

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

11. Trustee & Committee Reports

- a) GM Evaluation Ad Hoc: Ad Hoc Committee reviewed the Trustee surveys with HR Consultant.
- b) LAFCo MSR/SOI & Annexation Ad Hoc: discussed in Agenda Item 7.
- c) Consider identifying District liaison to Ukiah Valley Water Authority JPA: the item was tabled until such time sufficient interest identified.

Trustee Reardan provided an update on the Eel Russian Project Authority.

Vice President White provided an update on the Ukiah Valley Groundwater Sustainability Agency Rate & Fee Study.

12. General Manager Report & Correspondence

No comments or questions.

(Continued...)

13. Direction on Future Agenda Items

Potential Board vacancy, consideration of liaison assignments.

ADJOURNMENT

Trustee Reardan moved to adjourn the meeting at 7:14 PM. seconded the motion. The motion was approved by the following vote:

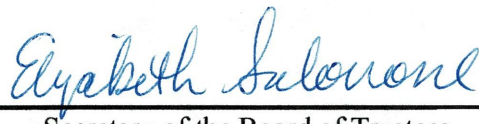
Ayes: 4 (Reardan, Rodrigue, White, Watt)

Absent: 1 (Bailey)

APPROVED by Board of Trustees on May 13, 2024



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