

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 February 11, 2025

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

1. Call to Order and Roll Call

President Watt called the meeting to order at 9:03 AM.

Trustees Present: John Reardan, Trustee
Dave Koball, Trustee
John Bailey, Treasurer (arrived 9:06 AM)
Tyler Rodrigue, Vice President (arrived 9:04 AM)
Christopher Watt, President

Staff: Kammy Haynes, Human Resources Consultant

2. Approval of Agenda

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

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

AUDIENCE COMMENTS ON NON-AGENDA ITEMS

3. Public Expression: None

CLOSED SESSION

4. (1) Government Public Employee Performance Evaluation: Gov. Code §54957 (General Manager).
(2) Conference with Labor Negotiators: board representative – Board President or HR Consultant,
Unrepresented Employee: General Manager

The Board entered closed session at 9:04 AM. The Board returned to open public session at 9:53 AM. President Watt announced no reportable action was taken in closed session.


ADJOURNMENT

President Watt adjourned the meeting at 9:54 AM.

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
John Reardan

Treasurer
John Bailey

Trustee
Tyler Rodrigue

Trustee
Dave Koball