

***Mendocino County***

***Russian River Flood Control & Water Conservation Improvement District***

304 N. State Street, Ukiah, CA 95482 707.462.5278 Website: [RRFC.net](http://RRFC.net) [DistrictManager@rrfc.net](mailto:DistrictManager@rrfc.net)

**APPROVED MINUTES**  
**Regular Meeting of March 6, 2023**

**1. Roll Call**

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

Trustees Present: Christopher Watt, President  
Alfred White, Vice President  
John Bailey, Treasurer  
Tyler Rodrigue, Trustee (Arrived 5:36 PM)  
John Reardan, Trustee

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

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

**3. Public Expression**

No one indicated interest in speaking.

**CLOSED SESSION 5:34 PM – 6:10 PM**

**4. Conference with Legal Counsel – Anticipated Litigation**  
Gov. Code § 54956.9(d) Significant exposure to litigation: (1 potential case)

The Board held a closed session to confer with and receive advice from its legal counsel regarding potential litigation, and as authorized by Government Code 54956.9(d). GM Salomone reported out after that direction was given to staff.

**ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

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

GM Salomone presented the item. The Board held a discussion. Public comment was offered by Sean White, City of Ukiah Director of Water and Wastewater.

**6. Russian River Water Forum Update**

GM Salomone presented the item including a PowerPoint presentation. The Board held a discussion.

*(Continued...)*

## 7. District Personnel and Organization

GM Salomone presented the item.

Treasurer Bailey moved to approve the recommended action to issue a one-time vacation payout to GM Elizabeth Salomone of 156 hours. Trustee Reardan seconded the motion. The motion was approved by the following vote:

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

## REGULAR BUSINESS, INFORMATION, AND REPORT ITEMS

### 8. Consent Calendar

- a) Acceptance of the February 2023 Financial Report
- b) Approval of February 6, 2023 Regular Board Meeting Minutes

GM Salomone addressed several questions.

Vice President White moved to approve the Consent Calendar items a & b. Trustee Rodrigue seconded the motion. The motion was approved by the following vote:

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

### 9. Trustee & Committee Reports

- a. Budgeting for Strategic Plan Implementation Ad Hoc: Did not meet since last meeting.
- b. GM Evaluation Ad Hoc: Did not meet since last meeting.

*Trustee Reardan:* Provided an update from the Redwood Valley County Water District Board meeting.

### 10. General Manager Report & Correspondence

GM presented the written report.

### 11. Direction on Future Agenda Items - None noted.

## ADJOURNMENT

Trustee Reardan moved to adjourn the meeting at 7:19 PM. Vice President White seconded the motion. The motion was approved by the following vote:

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

***APPROVED by Board of Trustees on May 1, 2023***

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President of the Board of Trustees

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Secretary of the Board of Trustees

***President***  
*Christopher Watt*

***Vice President***  
*Alfred White*

***Treasurer***  
*John Bailey*

***Trustee***  
*Tyler Rodrigue*

***Trustee***  
*John Reardan*