

Mendocino County

Russian River Flood Control & Water Conservation Improvement District

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APPROVED MINUTES
Special Meeting of June 14, 2022

IN COMPLIANCE WITH ASSEMBLY BILL 361, THIS MEETING WAS HELD VIA ZOOM.

1. Roll Call

President Watt called the meeting to order at 5:00 PM.

Trustees Present: Christopher Watt, President
Alfred White, Vice President
Matthew Froneberger, Treasurer (Arrived 5:07 PM)
Tyler Rodrigue, Trustee (Departed 6:36 PM)
John Reardan, Trustee

Staff: Elizabeth Salomone, General Manager

2. Public Expression – No one from the public indicated interest in public expression.

3. Approval of Agenda

Vice President White moved to approve the agenda. Trustee Rodrigue seconded the motion.

The motion was approved by the following vote:

Ayes: 3 (Froneberger., Reardan, Rodrigue, White, Watt)
Absent: 2 (Reardan, Froneberger)

CLOSED SESSION:

4. Information received from participation in Inland Water & Power Commission (IWPC) joint powers agency closed session that has direct financial or liability implications for RRFC (Gov. Code §54956.96)

Property: PG&E Potter Valley Project. Agency Negotiators: Janet Pauli & Scott Shapiro
Negotiating Parties: IWPC and FERC. Under Negotiation: Price and Terms

The Board entered CLOSED Session at 5:03 PM and returned to open session at 6:56 PM to receive a report from Janet Pauli and Scott Shapiro from IWPC.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

5. Water Supply Conditions Update and District Response – nothing to report.

6. Water Resiliency Planning – Nothing to report.

Trustee & Committee Reports - Nothing to report

7. General Manager Report & Correspondence - Nothing to report

(Continued...)

9. Direction on Future Agenda Items

Standing agenda item for IWPC closed session.

ADJOURNMENT

Treasurer Froneberger moved to adjourn the meeting at 7:15 PM. Vice President White seconded the motion. The motion was approved by the following unanimous vote:

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

APPROVED by Board of Trustees on August 8, 2022



President of the Board of Trustees



Secretary of the Board of Trustees

President
Christopher Watt

Vice President
Alfred White

Treasurer
Matthew Froneberger

Trustee
Tyler Rodrigue

Trustee
John Reardan