

5 **DRAFT MINUTES**
6 **Regular Meeting of November 6, 2023**
7 **At District Office: 304 N. State Street, Ukiah, CA 95482**

8 **1. Roll Call**

9 Vice President White called the meeting to order at 5:31 PM.

- 10 Trustees Present: Christopher Watt, President
11 Alfred White, Vice President
12 John Bailey, Treasurer (arrived 5:33 PM)
13 John Reardan, Trustee
14 Tyler Rodrigue, Trustee
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- 16 Staff: Elizabeth Salomone, General Manager
17 Jeanne Zolezzi, Legal Counsel
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19 **2. Approval of Agenda**

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

- 22 Ayes: 4 (Reardan, Rodrigue, White, Watt)
23 Absent: 1 (Bailey)
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25 **3. Public Expression -No one indicated interest in speaking.**

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27 **4. GUEST SPEAKER**

28 Charlie Schneider from California Trout share information and answered questions regarding the organization and
29 the trans basin diversion from the Eel to the Russian River.
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31 **ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

32 **5. Mendocino County Inland Water & Power Commission (MCIWPC) Representation**

33 Vice President White moved to authorize the District's MCIWPC Representatives (Reardan and Watt) to
34 consult with District Legal Counsel and vote on behalf of the District in relation to approval of a Joint
35 Exercise of Powers Agreement between Sonoma County Water Agency and MCIWPC. Trustee Reardan
36 seconded the motion. The motion was approved by the following vote:

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

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

39 **6. Water Supply Conditions Update**

40 No comments or questions offered.
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7. Consent Calendar

- a) Acceptance of the October 2023 Financial Report
- b) Approval of October 9, 2023 Regular Board Meeting minutes

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

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

8. Trustee & Committee Reports

Trustee Reardan reported on the Redwood Valley County Water District November Board Meeting. The RV Board approved a \$25,000 (out of the requested \$50,000) contribution to MCIWPC.

9. General Manager Report & Correspondence

No comments or questions.

10. Direction on Future Agenda Items

None noted.

CLOSED SESSION

11. 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 entered Closed Session from 6:38 PM to 7:21 PM and reported out that direction was given to the Board's Inland Water & Power Commission representatives, legal counsel, and staff.

ADJOURNMENT

Vice President White moved to adjourn the meeting at 7:21 PM. Trustee Reardan seconded the motion. The motion was approved by the following vote:

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

APPROVED by Board of Trustees on December 11, 2023

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