

Mendocino County

Russian River Flood Control & Water Conservation Improvement District

151 Laws Avenue Suite D, Ukiah, CA 95482 707.462.5278 Website: RRFC.net DistrictManager@rrfc.net

APPROVED MINUTES
Special Meeting
Monday, October 25, 2021

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

1. Roll Call

President Watt called the meeting to order at 5:03 PM.

Trustees Present: Christopher Watt, President
Alfred White, Vice President
Matthew Froneberger, Treasurer
Tyler Rodrigue, Trustee (arrived 5:04 PM)
John Reardan, Trustee

Staff: Elizabeth Salomone, General Manager
Jeanne Zolezzi, Legal Counsel (departed 6:06 PM)

2. Action Item: State of Emergency

Vice President White moved to determine that (i) The state of emergency continues to directly impact the ability of the members to meet safely in person; and (ii) State or local officials continue to impose or recommend measures to promote social distancing. Trustee Reardan seconded the motion. The motion was approved by the following vote:

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

3. Public Expression - No one from the public indicated an interest in speaking.

4. Approval of Agenda

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

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

CLOSED SESSION

5. Closed Session: Conference with Legal Counsel – Anticipated Litigation

Gov. Code § 54956.9(d) *Significant exposure to litigation:* (2 potential cases)

The Board entered closed session at 5:06 PM and returned to open session at 6:05 PM.

6. Report Out on Closed Session Item

The Board directed Staff to submit a Notice of Intent to Appear and a Status Conference Statement to the State Water Resources Control Board Administrative Hearing Office regarding the petitions for partial assignment of State-Filed Applications 12919 and 12920 and Water-Right Applications 12919C and 12920B.

President

Christopher Watt

Vice President

Alfred White

Treasurer

Matthew Froneberger

Trustee

Tyler Rodrigue

Trustee

John Reardan

OTHER ITEMS:

7. Other Reports

- **Water Supply Conditions and District Response**
GM Salomone provided up to date information on water supply conditions in the region.
- **Water Resiliency Planning**
President Watt and Trustee Reardan provided updates.

8. Direction on Future Agenda Items

- Redwood Valley County Water District Ad Hoc Committee report
- Update on Trustee liaisons to other Boards

ADJOURNMENT

Trustee White moved to adjourn the meeting at 6:25 PM. Treasurer Froneberger 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 November 1, 2021



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