

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

Regular Meeting of September 9, 2024

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

1. Roll Call

President Watt called the meeting to order at 5:31 PM.

Trustees Present: Christopher Watt, President
Tyler Rodrigue, Vice President (arrived at 5:45 PM)
John Bailey, Treasurer
John Reardan, Trustee
Dave Koball, Trustee

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

2. Approval of Agenda

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

Ayes: 4 (Koball, Reardan, Bailey, Watt)
Absent: 1 (Rodrigue)

3. Public Expression: None.

PUBLIC HEARING

4. WAIVE READING AND ADOPT Ordinance No. 24-01 An Ordinance Establishing Regulations and Rules for Board of Trustee Compensation by the Mendocino County Russian River Flood Control & Water Conservation Improvement District.

President Watt waived reading of Ordinance No. 24-01 Establishing Regulations and Rules for Board of Trustee Compensation by reading of the title only.

President Watt opened the Public Hearing at 5:32 PM. No comments were offered by Trustees or the public. President Watt closed the Public Hearing at 5:35 PM.

Trustee Reardan moved to adopt Ordinance No. 24-01 Establishing Regulations and Rules for Board of Trustee Compensation. Trustee Koball seconded the motion. The motion was approved by the following vote:

Ayes: 4 (Koball, Reardan, Bailey, Watt)
Absent: 1 (Rodrigue)

CLOSED SESSION

5. 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

(Continued...)

The Board entered closed session with legal counsel at 5:35 PM.
The Board returned to open public session at 7:14 PM.
President Watt reported out that no reportable action was taken.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

None

REGULAR BUSINESS, INFORMATION, AND REPORT ITEMS

6. Water Supply Conditions Update

GM presented the report.

7. Consent Calendar

- a) Acceptance of the August 2024 Financial Reports
- b) Approval of August 5, 2024 Regular Board Meeting minutes
- c) Approval of Policy 2165 Capital Assets to be included in Policy Manual.

Treasurer Bailey moved to approve the consent calendar. Trustee Koball seconded the motion. The motion was approved by the following vote:

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

8. Trustee & Committee Reports

LAFCo MSR/SOI & Annexation Ad Hoc:

President Watt, Trustee Reardan, and GM Salomone provided an update on the LAFCo MSR/SOI update and annexation application. LACO Associates is working on phase 1 of the annexation preparation, meetings have occurred with LAFCo and the County, and a more thorough report is expected from LACO this week.

9. General Manager Report & Correspondence

GM presented report.

10. Direction on Future Agenda Items

Reserves Policy review. Report back from Mendocino County Inland Water & Power Commission including member contribution updates to inform District future rate setting. Possibly in November: Change petition application.

ADJOURNMENT

Treasurer Bailey moved to adjourn the meeting at 7:21 PM. Trustee Koball seconded the motion. The motion was approved by the following vote:

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

APPROVED by Board of Trustees on October 7, 2024



President of the Board of Trustees



Secretary of the Board of Trustees

President
Christopher Watt

Vice President
Tyler Rodrigue

Treasurer
John Bailey

Trustee
John Reardan

Trustee
Dave Koball