

***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](mailto:DistrictManager@rrfc.net)*

**APPROVED MINUTES**

**Regular Meeting of January 6, 2025**

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

**1. Roll Call**

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

Trustees Present: Christopher Watt, President  
Tyler Rodrigue, Vice President  
John Bailey, Treasurer (arrived 6:07 PM)  
John Reardan, Trustee  
Dave Koball, Trustee

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

**2. Approval of Agenda**

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

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

**3. Public Expression: None.**

**CLOSED SESSION**

**4. 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 with legal counsel at 5:31 PM.

The Board returned to open public session at 6:04 PM and took a short break until 6:08 PM.

President Watt reported out that no reportable action was taken.

**ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

**5. Alexander Valley Special District**

GM presented the item. The Board discussed the request by Alexander Valley property owners to submit a letter of support to the Sonoma County Local Agency Formation Commission (LAFCo.) The Board directed President Watt and GM Salomone to meet with Alexander Valley representatives for more information and to potentially invite representatives to the February Board Meeting for further discussion.

**6. Annual Water Use Reporting**

GM presented the item and confirmed required annual water reporting to the State Water Resources Control Board will be submitted on time and the District will remain in compliance.

*(Continued...)*

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

**7. Water Supply Conditions Update**

GM presented the report.

**8. Consent Calendar**

- a) Acceptance of the December 2024 Financial Reports
- b) Approval of December 9, 2024 Regular Board Meeting minutes

GM reported the accounting line item is expected to be over the budgeted amount but the overall amount for consultant line item should cover the excess.

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

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

**9. Trustee & Committee Reports**

*LAFCo MSR/SOI & Annexation Ad Hoc:* GM Salomone provided an update on progress and the Ad Hoc Committee will schedule to meet soon.

*Annual GM Evaluation Ad Hoc Committee:* GM Salomone provided an update on progress and the Board will hold a special meeting in January to complete its portion of the evaluation.

**10. General Manager Report & Correspondence**

GM presented report.

**11. Direction on Future Agenda Items**

Report back from Mendocino County Inland Water & Power Commission including member contribution updates to inform District future rate setting. Budget and rate setting.

**ADJOURNMENT**

Trustee Reardan moved to adjourn the meeting at 6:56 PM. Treasurer Bailey seconded the motion. The motion was approved by the following vote:

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

***APPROVED by Board of Trustees on March 3, 2025***




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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**  
Tyler Rodrigue

**Treasurer**  
John Bailey

**Trustee**  
John Reardan

**Trustee**  
Dave Koball