

5 **DRAFT MINUTES**

6 **Special Meeting of December 19, 2025**  
7 **at Mendocino County Farm Advisor Building, 890 Bush Street, Ukiah, CA, small meeting room**  
8  
9

10 **1. Call to Order and Roll Call**

11 President Watt called the meeting to order at 9:30 AM.

- 12  
13 Trustees Present: John Reardan, Trustee  
14 Dave Koball, Trustee  
15 John Bailey, Treasurer (stepped out from 10:05-10:35 AM)  
16 Tyler Rodrigue, Vice President  
17 Christopher Watt, President  
18

- 19 Staff: Elizabeth Salomone, General Manager  
20 Sara Randazzo, Consultant

21 **2. Approval of Agenda**

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

24 Ayes: 5 (Koball, Reardan, Bailey, Rodrigue, and Watt)  
25

26 **AUDIENCE COMMENTS ON NON-AGENDA ITEMS**

27  
28 **3. Public Expression: None**  
29

30 **WORKSHOP**

31 **4. Strategic Plan Update**

32 The Board was guided through a review of the strategic plan and provided feedback for an update.  
33

34 **5. Direction on Future Agenda Items**

- 35 ○ The Board will consider a draft strategic plan for 2026-2028, provide further feedback, and consider  
36 approval.  
37

38 **ADJOURNMENT**

39 President Watt adjourned the meeting at 1:45 PM.  
40  
41

42 ***APPROVED by Board of Trustees on February 2, 2026***  
43

44  
45 \_\_\_\_\_  
46 President of the Board of Trustees

44  
45 \_\_\_\_\_  
46 Secretary of the Board of Trustees

47  
48 **President**      **Vice President**      **Treasurer**      **Trustee**      **Trustee**  
49 *Christopher Watt*      *John Reardan*      *John Bailey*      *Tyler Rodrigue*      *Dave Koball*

5 **DRAFT MINUTES**

6 **Regular Meeting of January 5, 2026**

7 **At District Office: 304 N. State Street, Ukiah, CA 95482 and on Zoom**

8 **1. Roll Call**

9 Vice President Reardan called the meeting to order at 5:32 PM.

10 Trustees Present: Christopher Watt, President (arrived at 5:42 PM, left 7:29 PM)  
11 John Reardan, Vice President  
12 Tyler Rodrigue, Treasurer  
13 John Bailey, Trustee  
14 Dave Koball, Trustee

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

17  
18  
19  
20 President Watt participated under SB707 alternative teleconferencing rules. Just cause was met (travel while on  
21 official State agency business.) President Watt stated no other individuals were in the room with him and he  
22 remained on video while present. All other requirements were met.  
23

24 **2. Approval of Agenda**

25 Vice President Rodrigue moved to approve the agenda. Trustee Koball seconded the motion. The motion was  
26 approved by the following vote:

27 Ayes: 4 (Koball, Bailey, Rodrigue, Reardan)  
28 Absent: 1 (Watt)  
29

30 **AUDIENCE COMMENTS ON NON-AGENDA ITEMS**

31  
32 **3. Public Expression: None**  
33

34 **ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

35  
36 **4. Mendocino County Inland Water & Power Commission (IWPC)**

37 The Board received a presentation from IWPC consultants Seth Wurzel of Larsen Wurzel & Associates  
38 (LWA) and Scott Shapiro of Downey Brand. The Board offered questions and comments. Nancy Todd, a  
39 member of the public, offered questions.  
40

41 The Board took a break from 7:02 to 7:04 PM.  
42  
43  
44  
45  
46  
47  
48  
49  
50

(Continued...)

51  
52  
53  
54  
55  
56  
57  
58  
59  
60  
61  
62  
63  
64  
65  
66  
67  
68  
69  
70  
71  
72  
73  
74  
75  
76  
77  
78  
79  
80  
81  
82  
83  
84  
85  
86  
87  
88  
89  
90  
91  
92  
93  
94  
95  
96  
97  
98  
99  
100  
101

**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

**6. Conference with Legal Counsel – Anticipated Litigation**

(Paragraph (2) of subdivision (d) of Gov. Code § 54956.9) *Significant exposure to litigation:* One Case

The Board entered closed session with legal counsel at 7:04 PM. The Board returned to open public session at 7:29 PM. Vice President Reardan stated no reportable action was taken.

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

**7. General Manager Report & Correspondence**

No comments or questions.

**8. Water Supply Conditions Update**

No comments or questions.

**9. Consent Calendar**

- a) Acceptance of the December 2025 Financial Reports
- b) Approval of December 8, 2025 Regular Board Meeting minutes
- c) Approval of proposed Fiscal Year 2025 – 2026 Budget Amendment

Line 85 of the draft minutes incorrectly stated “precious” instead of “previous.”

Trustee Bailey moved to approve the consent calendar with the one edit to the minutes noted above. Vice Trustee Koball seconded the motion. The motion was approved by the following vote:

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

**10. Trustee & Committee Reports - None**

**11. Direction on Future Agenda Items- None**

**ADJOURNMENT**

President Watt adjourned the meeting at 7:33 PM.

***APPROVED by Board of Trustees on February 2, 2026***

\_\_\_\_\_  
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*