

***Mendocino County Russian River Flood Control &
Water Conservation Improvement District***

STAFF REPORT

To: Board of Trustees
From: E. Salomone, General Manager
Meeting: Monday, January 9, 2023
RE: Agenda Item 7: 2023 Board Business

Appointment of Groundwater Sustainability Agency JPA Representatives

At the December Regular Meeting, the Board affirmed the appointments to the following Joint Power Agencies:

- Mendocino County Inland Water & Power Commission (MCIWPC)
Regular: John Reardan
Alternate: Chris Watt

- Ukiah Valley Basin Groundwater Sustainability Agency (UVBGSA)
Regular: Al White
Alternate: John Reardan

GM Salomone was directed to bring the item back to the next Regular meeting to consider appointing John Bailey as the alternate to the UVBGSA to replace John Reardan.

Consideration of Change to Regular Meeting Start Time

GM Salomone was directed to bring this item to the Board to consider a requested 5:00 PM start time for Regular meetings.

Recommendations:

1. Move to approve the appointment of John Bailey as the Alternate Representative to the Ukiah Valley Basin Groundwater Sustainability Agency Board.

2. Move to affirm the 5:30 PM Regular Meeting start time;
OR
Move to approve an alternate Regular Meeting start time.

Attachments:

None.

Approved 2023 District Calendar can be found here: <https://www.rrfc.net/2023-district-calendar>