

***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**

**Special Meeting of April 22, 2025**

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

**1. Roll Call**

President Watt called the meeting to order at 8:33 AM.

Trustees Present: Christopher Watt, President  
Tyler Rodrigue, Vice President  
John Bailey, Treasurer  
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. Treasurer Bailey seconded the motion. The motion was approved by the following vote:

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

**3. Public Expression: None.**

**CLOSED SESSION**

The Board entered closed session with legal counsel at 8:34 AM.

**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

**5. (1) Government Public Employee Performance Evaluation: Gov. Code §54957 (General Manager).**

**(2) Conference with Labor Negotiators: board representative – Board President or HR Consultant,  
Unrepresented Employee: General Manager**

The Board returned to open public session at 9:34 AM. President Watt stated no reportable action was taken.

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

*(Continued...)*

**ADJOURNMENT**

President Watt moved to adjourn the meeting at 9:36 AM. Trustee Koball seconded the motion. The motion was approved by the following vote:

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

***APPROVED by Board of Trustees on May 5, 2025***

  
\_\_\_\_\_  
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*