

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 8, 2025

At Barra Winery, 7051 North State Street, Redwood Valley, CA 95470

Joint Meeting with the Redwood Valley County Water District Board

1. Roll Call

President Watt called the meeting to order at 5:33 PM.

Trustees Present: John Reardan, Trustee
John Bailey, Treasurer
Tyler Rodrigue, Vice President
Christopher Watt, President

Trustees Absent: Dave Koball, Trustee

Staff: Elizabeth Salomone, General Manager

2. Approval of Agenda

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

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

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3. Proposed Annexation of the Redwood Valley County Water District Complete Service Area

GM Salomone provided a presentation which included information from the Frequently Asked Questions (FAQ) document provided in the agenda packet. Public comment was opened and seven members of the public provided comments and questions that were addressed by both District Board members and staff. The following provided their names for the record:

- o Sonya Pio, Jessica Tanning, Richard Rhodes, Chuck Vau, Stephanie, Kerri Vau

Questions from the public related to this agenda item and the FAQ number that addresses it:

Chuck Vau:

“Can this water be taken away from farmers and be used for domestic use ... by either Flood Control or the State of California?” FAQ #25, 26, 28, 29, 30, 31, 32. Regarding shortages: FAQ #19, 20, 21, 22.

“If there isn’t going to be any change to anything, why would you do it?” FAQ #1, 2, 3, 4, 10, 12, 13.

Stephanie:

“Is this project only about the currently contracted 328.85 acre feet being able to be used throughout the entire Redwood Valley district? The environmental review says no changes-can you break this down more?” FAQ #1, 3, 4, 8, 10, 13, 39.

(Continued...)

Unknown speaker:

“Would the area of Redwood Valley that is within Flood Control as of right now be allotted water while the rest of the Redwood Valley district would be shut off in a drought period?” FAQ #3, 4, 8, 9, 10, 11, 19.

AUDIENCE COMMENTS ON NON-AGENDA ITEMS

4. Public Expression

No one from the public spoke on a non-agenda item.

BREAK

The Redwood Valley County Water District Board Meeting adjourned at 6:42 PM.
President Watt called a break from 6:42 PM to 7:04 PM.

REGULAR BUSINESS, INFORMATION, AND REPORT ITEMS

5. General Manager Report & Correspondence

GM presented the report and received comments and questions from the Board.

6. Water Supply Conditions Update

GM presented the report and addressed questions regarding whether or not the State Water Resources Control Board will issue notices on water availability to water right holders.

7. Consent Calendar

- a) Acceptance of the August 2025 Financial Reports
- b) Approval of August 4, 2025 Regular Board Meeting minutes
- a) Approval of new Office Lease for a Suite at 455 E Gobbi St, Ukiah, CA 95482

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

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

8. Trustee & Committee Reports

Treasurer Bailey and GM Salomone reported on the Ukiah Valley Basin Groundwater Sustainability Agency meeting of August 29, 2025 noting concerns were raised to Staff regarding the lack of progress and representation in the Facilitation Support Services efforts. GSA GM confirmed that no work has been initiated under the FSS contract period that began March 2025 and ends March 2026. The Board appointed a committee to advise on the Facilitation Support Services (FSS) work throughout the contract term. The Board provided feedback on potential updates to the JPA document. GM reported the contract with Larry Walker & Associates to begin the grant funded Interconnected Surface Water study was not yet complete yet might be ready the following day or the following week.

Trustee Reardan and GM Salomone reported on Inland Water & Power Commission topics.

LAFCo MSR/SOI & Annexation Ad Hoc: no update outside of Item 3 of this meeting.

(Continued...)

9. Direction on Future Agenda Items

- Approval consideration for the LAFCo application to annex Redwood Valley
- Strategic Plan update

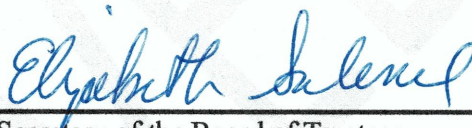
ADJOURNMENT

President Watt adjourned the meeting at 7:36 PM.

APPROVED by Board of Trustees on October 6, 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