

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 November 4, 2024

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

1. Roll Call

President Watt called the meeting to order at 5:32 PM.

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. Vice President Rodrigue seconded the motion. The motion was approved by the following vote:

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

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 5:34 PM.

The Board returned to open public session at 6:04 PM.

President Watt reported out that no reportable action was taken.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

5. Board and Board Meeting Policy Update

GM presented the item and answered clarifying questions.

Treasurer Bailey moved to Move to adopt changes to 4000 Board and Board Meeting Policies and repeal Policies 89-01, 92-01, 92-02, 92-03, 05-01, 13-01, 13-02, 15-01, 16-01, 17-01, 17-02, 18-03, 19-01. Trustee Koball seconded the motion. The motion was approved by the following vote:

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

(Continued...)

6. Financial Policy Updates

GM presented the item. The Board discussed a suggested change to setting the Emergency Reserve and decided to maintain the Reserve Policy as is. The Board directed staff to agendize further discussion on the Water Supply Reliability Reserve, potentially setting an annual minimum.

REGULAR BUSINESS, INFORMATION, AND REPORT ITEMS

7. Water Supply Conditions Update

GM presented the report and answered clarifying questions.

8. Consent Calendar

- a) Acceptance of the October 2024 Financial Reports
- b) Approval of October 6, 2024 Regular Board Meeting minutes

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

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

9. Trustee & Committee Reports

LAFCo MSR/SOI & Annexation Ad Hoc: No significant updates since last Board meeting.

Annual GM Evaluation Ad Hoc Committee: President Watt appointed Trustee Reardan and Treasurer Bailey to the Ad Hoc and received consensus from the Board.

10. General Manager Report & Correspondence

GM presented report. Due to anticipated leave in January, Board and GM agreed to not hold a regular Board meeting in February 2025.

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. Water Supply Reliability Reserve review. Strategic Plan goals update. Personnel policies.

ADJOURNMENT

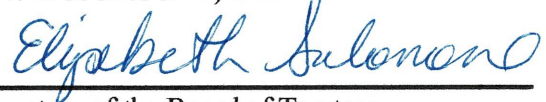
Treasurer Bailey moved to adjourn the meeting at 6:46 PM. Trustee Koball seconded the motion. The motion was approved by the following vote:

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

APPROVED by Board of Trustees on December 9, 2024



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