

***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**

**Regular Meeting of February 5, 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  
Alfred White, Vice President  
John Reardan, Trustee  
Tyler Rodrigue, Trustee

Staff: John Bailey, Treasurer (apologies sent)  
Elizabeth Salomone, General Manager

**2. Approval of Agenda**

Trustee Reardan moved to approve the agenda with the postponement of Item 4: District Water Use in 2023 to a future meeting. Vice President White seconded the motion. The motion was approved by the following vote:

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

**3. Public Expression -No one indicated interest in speaking.**

**ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

**4. District Water Use in 2023**

This item was postponed to a future meeting.

**5. Alternative Compliance Plan for the Water Measurement and Reporting Regulation**

GM Salomone presented the item. Comments and questions were offered by Trustees.

Trustee Reardan moved to approve the SB88 Alternative Compliance Plan for the Water Measurement and Reporting Regulation Update as outlined in the Balance Hydrologics letter and direct GM Salomone to submit. Vice President White seconded the motion. The motion was approved by the following vote:

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

The Board directed GM Salomone and the Board Advisor for Engineering to act in a timely manner to address malfunctioning meters and return to the Board for ratification at the next Board meeting following the action.

The Board received an update on potential funding by the State Water Resources Control Board for upgrading water measurement and reporting processes.

**6. UPDATED Fiscal Year 2022-2023 Year End Reports**

Trustee Reardan moved to approve the Updated Fiscal Year 2022-2023 Year End Reports. Vice President White seconded the motion. The motion was approved by the following vote:

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

*(Continued...)*

**7. Ukiah Valley Groundwater Sustainability Agency**

Vice President White moved to approve the payment for an early contribution of \$30,000 in this fiscal year and deducted from FY 2026-2027. Treasurer Bailey seconded the motion. The motion was approved by the following vote:

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

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

**8. Water Supply Conditions Update**

No comments or questions offered.

**9. Consent Calendar**

- a) Acceptance of the December 2023 & January 2024 Financial Reports
- b) Approval of December 11, 2023 Regular Board Meeting minutes

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

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

**10. Trustee & Committee Reports**

*Trustee Reardan* provided an update on the Mendocino County Inland Water & Power Commission and formation of the joint power authority called Eel Russian Project Authority.

*Vice President White* provided information on the Ukiah Valley Groundwater Sustainability Agency Rate & Fee Study and the proposed consolidation of the Ukiah Valley retail water suppliers.

**11. General Manager Report & Correspondence**

No comments or questions.

**12. Direction on Future Agenda Items**

None

**ADJOURNMENT**

Trustee Reardan moved to adjourn the meeting at 7:00 PM. Trustee Bailey seconded the motion. The motion was approved by the following vote:

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

***APPROVED by Board of Trustees on March 4, 2024***



President of the Board of Trustees



Secretary of the Board of Trustees

**President**  
*Christopher Watt*

**Vice President**  
*Alfred White*

**Treasurer**  
*John Bailey*

**Trustee**  
*Tyler Rodrigue*

**Trustee**  
*John Reardan*