

***Mendocino County***

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

151 Laws Avenue Suite D, Ukiah, CA 95482 707.462.5278 Website: [RRFC.net](http://RRFC.net) [DistrictManager@rrfc.net](mailto:DistrictManager@rrfc.net)

**APPROVED MINUTES**  
**Regular Meeting of March 24, 2022**

IN COMPLIANCE WITH ASSEMBLY BILL 361, THIS MEETING WAS HELD VIA ZOOM.

**1. Roll Call**

President Watt called the meeting to order at 4:01 PM.

Trustees Present: Christopher Watt, President  
Alfred White, Vice President  
Tyler Rodrigue, Trustee (left at 4:25 PM)  
John Reardan, Trustee

Trustees Absent: Matthew Froneberger, Treasurer

Staff: Elizabeth Salomone, General Manager  
Jeanne Zolezzi, Legal Counsel

**2. Public Expression** – No one from the public indicated interest in public expression

**3. Approval of Agenda**

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

Ayes: 4 (Reardan, Rodrigue, White, Watt)  
Absent: 1 (Froneberger)

**4. CLOSED SESSION**

**CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION**

Gov. Code § 54956.9(d) *Significant exposure to litigation:* (1 potential case)

The District entered Closed session at 4:06 PM and returned to open public session at 4:49 PM.

**5. REPORT OUT on Closed Session Item**

President Watt reported that the Board gave direction to staff.

*(Continued...)*

**OTHER ITEMS**

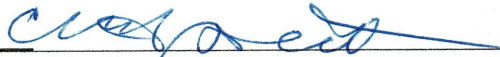
- 6. **General Manager Report** - Nothing to note.
- 7. **Trustee Reports** - Nothing to note.
- 8. **Direction on Future Agenda Items** - Nothing to note.
- 9.

**ADJOURNMENT**

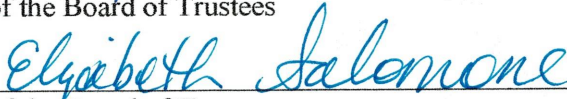
Vice President White moved to adjourn the meeting at 4:51 PM. Trustee Reardan seconded the motion. The motion was approved by the following unanimous vote:

Ayes: 4 (Reardan, Rodrigue, White, Watt)  
Absent: 1 (Froneberger)

***APPROVED by Board of Trustees on April 4, 2022***



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President of the Board of Trustees



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Secretary of the Board of Trustees

**President**  
*Christopher Watt*

**Vice President**  
*Alfred White*

**Treasurer**  
*Matthew Froneberger*

**Trustee**  
*Tyler Rodrigue*

**Trustee**  
*John Reardan*