

Mendocino County

Russian River Flood Control & Water Conservation Improvement District

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APPROVED MINUTES
Regular Meeting of April 4, 2022

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

1. Roll Call

Vice President White called the meeting to order at 6:00 PM.

Trustees Present: Christopher Watt, President
Alfred White, Vice President
Matthew Froneberger, Treasurer
Tyler Rodrigue, Trustee
John Reardan, Trustee (arrived at 6:12 PM)

Staff: Elizabeth Salomone, General Manager

Note: Vice President White presided until 6:36 PM when President Watt presided.

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

3. Approval of Agenda

Item 4. Closed Session is postponed to a future meeting due to scheduling issues.

Treasurer Froneberger moved to approve the agenda noting the postponement of the Closed Session. Trustee Rodrigue seconded the motion. The motion was approved by the following vote:

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

CLOSED SESSION

4. Information received from participation in Inland Water & Power Commission (IWPC) joint powers agency closed session that has direct financial or liability implications for RRFC

Item postponed.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

5. Customer Request for Invoice Adjustment

GM Salomone presented the item. Wayne Rogina, from Rogina Water Company, addressed the Board. Discussion was held and no motion was made to grant the request by Rogina Water to adjust the 2021 invoice.

6. Water Supply Conditions Update and District Response

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

7. Water Resiliency Planning

GM Salomone presented the item. President Watt and Trustee Reardan provided an update from the water storage project Ad Hoc Committee. Board discussion was held. Bree Klotter, Redwood Valley County Water District Board Member, addressed the Board.

(Continued...)

8. Proposed Annual Project Water Price Per Acre Foot Determination

GM Salomone presented the item. Discussion was held and the feedback will be incorporated into the budget development.

REGULAR BUSINESS, INFORMATION, AND REPORT ITEMS

9. Consent Calendar

- a) Acceptance of the March 2022 Financial Report
- b) Approval of Minutes for the March 7, 2022 Regular Meeting
- c) Approval of Minutes for the March 24 2022 Special Meeting
- d) State of Emergency

Board to reconsider the circumstances of the state of emergency and determine by majority vote that (i) The state of emergency continues to directly impact the ability of the members to meet safely in person; and/or (ii) State or local officials continue to impose or recommend measures to promote social distancing as previously passed in Board Resolution #21-04.

Vice President White moved to approve the Consent Calendar. Trustee Reardan seconded the motion. The motion was approved by the following unanimous vote:

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

10. Board Member & Committee Reports

Treasurer Froneberger provided an update from the Local Agency Formation Commission (LAFCo.)

Vice President White provided an update on the Groundwater Sustainability Agency.

11. General Manager Report & Correspondence

GM presented the written report.

12. Direction on Future Agenda Items

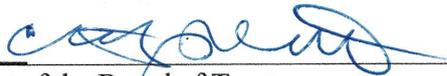
Closed Session on IWPC property negotiations, budget development including proposed price per acre foot of Project Water under the Uniform Water Supply & Purchase Agreement.

ADJOURNMENT

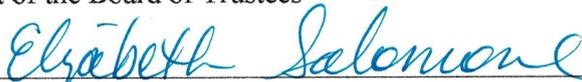
Treasurer Froneberger moved to adjourn the meeting at 7:37 PM. Vice President White seconded the motion. The motion was approved by the following unanimous vote:

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

APPROVED by Board of Trustees on May 9, 2022



President of the Board of Trustees



Secretary of the Board of Trustees

President
Christopher Watt

Vice President
Alfred White

Treasurer
Matthew Froneberger

Trustee
Tyler Rodrigue

Trustee
John Reardan