

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 February 2, 2026

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

1. Roll Call

Vice President Reardan called the meeting to order at 5:30 PM.

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

Staff: Elizabeth Salomone, General Manager
Lillith Selke, Legal Counsel

2. Approval of Agenda

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

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

CLOSED SESSION

3. 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

4. Conference with Legal Counsel – Anticipated Litigation

(Paragraph (2) of subdivision (d) of Gov. Code § 54956.9) *Significant exposure to litigation:* One Case

The Board entered closed session with legal counsel at 5:32 PM. The Board returned to open public session at 7:07 PM. There was no reportable action from Closed Session.

AUDIENCE COMMENTS ON NON-AGENDA ITEMS

5. Public Expression: None

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Proposed Second Amendment to the Memorandum of Understanding (MOU) With Redwood Valley County Water District Regarding Annexation

Trustee Bailey moved to approve the agenda. Trustee Koball seconded the motion. The motion was approved by the following vote:

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

(Continued...)

REGULAR BUSINESS, INFORMATION, AND REPORT ITEMS

7. General Manager Report & Correspondence

No comments or questions.

8. Water Supply Conditions Update

GM Salomone noted that mid February is when more water can be stored in Lake Mendocino under the Forecast Informed Reservoir Operations (FIRO.) Salomone reported that PG&E filed the 2026 Potter Valley Project flow variance after briefing representatives of Inland Water & Power Commission (IWPC.)

9. Consent Calendar

- a) Acceptance of the January 2026 Financial Reports
- b) Approval of December 19, 2025 Special Board Meeting minutes
- c) Approval of January 5, 2026 Regular Board Meeting minutes

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

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

10. Trustee & Committee Reports –

Trustee Koball reported on the Farm Bureau meeting.

11. Direction on Future Agenda Items- None

ADJOURNMENT

President Watt adjourned the meeting at 7:19 PM.

APPROVED by Board of Trustees on February 2, 2026



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