

Mendocino County

Russian River Flood Control & Water Conservation Improvement District

304 N. State Street, Ukiah, CA 95482 707.462.5278 Website: RRFC.net DistrictManager@rrfc.net

APPROVED MINUTES
Regular Meeting of March 6, 2023

1. Roll Call

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

Trustees Present: Christopher Watt, President
Alfred White, Vice President
John Bailey, Treasurer
Tyler Rodrigue, Trustee (Arrived 5:36 PM)
John Reardan, Trustee

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

2. Approval of Agenda

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

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

3. Public Expression

No one indicated interest in speaking.

CLOSED SESSION 5:34 PM – 6:10 PM

4. Conference with Legal Counsel – Anticipated Litigation
Gov. Code § 54956.9(d) Significant exposure to litigation: (1 potential case)

The Board held a closed session to confer with and receive advice from its legal counsel regarding potential litigation, and as authorized by Government Code 54956.9(d). GM Salomone reported out after that direction was given to staff.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

5. Water Supply Conditions Update and District Response

GM Salomone presented the item. The Board held a discussion. Public comment was offered by Sean White, City of Ukiah Director of Water and Wastewater.

6. Russian River Water Forum Update

GM Salomone presented the item including a PowerPoint presentation. The Board held a discussion.

(Continued...)

7. District Personnel and Organization

GM Salomone presented the item.

Treasurer Bailey moved to approve the recommended action to issue a one-time vacation payout to GM Elizabeth Salomone of 156 hours. Trustee Reardan seconded the motion. The motion was approved by the following vote:

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

REGULAR BUSINESS, INFORMATION, AND REPORT ITEMS

8. Consent Calendar

- a) Acceptance of the February 2023 Financial Report
- b) Approval of February 6, 2023 Regular Board Meeting Minutes

GM Salomone addressed several questions.

Vice President White moved to approve the Consent Calendar items a & b. Trustee Rodrigue seconded the motion. The motion was approved by the following vote:

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

9. Trustee & Committee Reports

- a. Budgeting for Strategic Plan Implementation Ad Hoc: Did not meet since last meeting.
- b. GM Evaluation Ad Hoc: Did not meet since last meeting.

Trustee Reardan: Provided an update from the Redwood Valley County Water District Board meeting.

10. General Manager Report & Correspondence

GM presented the written report.

11. Direction on Future Agenda Items - None noted.

ADJOURNMENT

Trustee Reardan moved to adjourn the meeting at 7:19 PM. Vice President White seconded the motion. The motion was approved by the following vote:

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

APPROVED by Board of Trustees on May 1, 2023



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