

Mendocino County

Russian River Flood Control & Water Conservation Improvement District

151 Laws Avenue Suite D, Ukiah, CA 95482 707.462.5278 Website: RRFC.net DistrictManager@rrfc.net

APPROVED MINUTES

Special Meeting

August 24, 2021

IN COMPLIANCE WITH THE DIRECTIVES OF THE COUNTY HEALTH OFFICER, STATE AND CENTERS FOR DISEASE CONTROL AND PREVENTION (CDC), THIS MEETING WAS HELD VIA ZOOM.

1. Roll Call

President Watt called the meeting to order at 5:00 PM.

Trustees Present: Christopher Watt, President
Alfred White, Vice President
Matthew Froneberger, Treasurer
Tyler Rodrigue, Trustee (arrived 5:03 PM)
John Reardan, Trustee

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

2. Public Expression - No one from the public indicated an interest in speaking.

3. Approval of Agenda

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

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

CLOSED SESSION

4. Closed Session: Conference with Legal Counsel – Anticipated Litigation

Gov. Code § 54956.9(d) *Significant exposure to litigation:* (2 potential cases)

The Board entered closed session at 5:03 PM and returned to open session at 6:38 PM.

5. Report Out on Closed Session Item

No reportable action was taken.

President

Christopher Watt

Vice President

Alfred White

Treasurer

Matthew Froneberger

Trustee

Tyler Rodrigue

Trustee

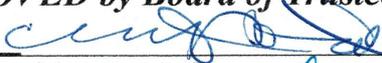
John Reardan

ADJOURNMENT

Trustee White moved to adjourn the meeting at 6:38 PM. Treasurer Froneberger 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 September 13, 2021



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