

***Mendocino County***

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

***PO Box 2104, Ukiah, CA 95482 707.462.5278 Website: [RRFC.net](http://RRFC.net) [DistrictManager@rrfc.net](mailto:DistrictManager@rrfc.net)***

**A G E N D A**

**Board of Trustees – Regular Meeting  
of Monday, October 5, 2026 at 5:30 PM**

**In Person only: 304 North State Street, Ukiah at District office**

1. Call to Order and Roll Call
2. Approval of Agenda  
*Urgent items added may be discussed immediately after public expression. Time suggestions to the right of item title.*

**CLOSED SESSION (5:32 PM)**

*Public Expression on Closed Session Items will be held prior to entering the 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 – Existing Litigation  
*Lee Howard et al. v. Mendocino County Russian River Flood Control Annexation of Redwood Valley County Water District et al. Mendocino County Superior Court, Case No. 25CV02914 (Paragraph (1) of subdivision (d) of Gov. Code § 54956.9)*

**AUDIENCE COMMENTS ON NON-AGENDA ITEMS (approximately 6:00 PM)**

5. Public Expression- See End of Agenda for Information on Public Expression

**ITEMS FOR DISCUSSION AND POSSIBLE ACTION (6:05 PM)**

6. Mendocino County Inland Water & Power Commission (IWPC) Updates  
*Board will receive information/ updates and hold a discussion with possible direction to IWPC Representatives, Staff, and/ or Legal Counsel.*
7. District Policy Updates  
*Board will consider adoption of a Resolution Approving an updated Conflict of Interest Code policy.*

**REGULAR BUSINESS, INFORMATION, AND REPORT ITEMS (6:35 PM)**

8. General Manager Report & Correspondence (*written*)
9. Water Supply Conditions Update (*written*)
10. Consent Calendar
  - a) Acceptance of the September 2026 Financial Reports
  - b) Approval of September 14, 2026 Regular Board Meeting minutes

*(continued...)*

11. Trustee & Committee Reports

- a) Update from the LAFCo MSR/SOI & Annexation Ad Hoc Committee

12. Direction on Future Agenda Items

**ADJOURNMENT**

ACTION ITEMS – All agenda items are potential action items unless otherwise noted.

PUBLIC EXPRESSION – The Board welcomes public participation in its Board meetings. Comments shall include any item not on the agenda that is within the subject matter jurisdiction and authority of the District. No action may be taken on any item not appearing on the agenda; however, the Board may direct such items to be placed on the agenda of a future meeting or may request additional information on any such item. The Board may limit testimony to three (3) minutes per person and not more than ten (10) minutes for a particular subject. All items on the agenda are considered action items unless otherwise noted. All times and the order of business are approximate and subject to change.

Pursuant to Government Code section 54957.5, writings that are public records and relate to an open session agenda item and are distributed to a majority of the Board less than 72 hours prior to the meeting, or at the meeting itself, will be made available for public inspection on the District's website at [www.RRFC.net](http://www.RRFC.net) under the agenda for the applicable meeting. Copies will also be available for public inspection at the District office located at 304 N. State Street, Ukiah, CA by appointment.

**President**  
Christopher Watt

**Vice President**  
John Reardan

**Treasurer**  
Tyler Rodrigue

**Trustee**  
Dave Koball

**Trustee**  
John Bailey

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

**STAFF REPORT**

**Item 6: Mendocino County Inland Water & Power Commission Updates  
Monday, October 5, 2026**

---

**Future of the Trans Basin Diversion**

The Federal Energy Regulatory Commission (FERC) closed the comment period on the Scoping Document for the Proposed Surrender, Decommissioning, and Non-Project use of Project Lands (NERF) on September 18, 2026. Organizational letters are posted on the District webpage.

More information can be found on the District's website: <https://rrfc.specialdistrict.org/future-of-the-eel-river-to-russian-river-trans-basin-diversion-potter-valley-project>

**Financials & Member Contributions**

See the **attached** financial statements from the September 4 2026 IWPC meeting. Note: due to scheduling of the RRFC and IWPC meetings, this is repeat information from the September 14, 2026 RRFC meeting packet.

As a reminder, at the May 2026 IWPC Meeting, RRFC proposed conditions on its approval of the FY 2026-2027 budget with any progress noted in bold brackets to the right:

- Monthly QuickBooks financial reports [**IMPLEMENTED**]  
(following format of the IWPC budget. Beginning in June 2026)
- Consultant Tracking [**PROGRESS UNKNOWN**]  
(reaffirmed scope of work, timelines, financials, etc. provided to Commissioners, as confidential materials where necessary, beginning within 3 months)
- Mid-year budget review [**DECEMBER 2026 OR JANUARY 2027**]  
(December or January agenda item)
- Multi-year budget development [**AD HOC MEETING SCHEDULED IN OCT**]  
(Commission discussion on expectations for timeline and report outs from financial consultant)
- Executive Director recruitment [**UNDERWAY**]  
(Commission appoint an ad hoc committee ASAP)

The following were also noted as a slightly less critical priority but progress expected:

- Reserve building  
by IWPC or by member agencies with commitment to IWPC  
(Agenda item for Commission discussion July or August.)
- Financial audits  
(explore legal requirements and best practices)
- Contribution credit policy or agreement.  
(member agency contributions linked to benefits from projects)

*(Continued...)*

### **IWPC Executive Director Recruitment**

The job posting has now been live and available at the link below. The role presents a unique opportunity to make a significant regional impact at a pivotal moment as IWPC advances multiple high-profile initiatives with expanded resources and strong professional support. Resumes are being accepted on an ongoing basis until the position is filled with the first review scheduled in October. The most recent IWPC staff report was included in the RRFC September 14 agenda packet

<https://cpshr.us/recruitment/2658/>

### **IWPC – Expanding Storage Capacity at Lake Mendocino**

The IWPC Ad Hoc Committee has been developing a series of presentations given at the IWPC meetings which are/will be posted on the RRFC website: <https://rrfc.specialdistrict.org/increasing-storage-capacity-at-lake-mendocino>

At the September IWPC meeting, the Ad Hoc Committee recommended engagement of a Federal Lobbyist which was approved. The Ad Hoc continues to meet and provide regular updates to IWPC. The most recent IWPC staff report was included in the RRFC September 14 agenda packet and the most recent progress report is **attached**.

### **Potter Valley Water Supply Reliability Study**

In July 2026, RRFC Staff confirmed with Sonoma Water that the agreement was fully executed therefore RRFC's term has met to allocate its portion of the payment. In September 2026, IWPC Staff confirmed no invoice has been received by IWPC from Sonoma Water and no further information has been received by RRFC.

### **Attachments:**

- IWPC September 4, 2026 Financial Reports
- IWPC Progress Report on the Coyote Valley Dam General Investigation Study

\* \* \* \*

*Prepared and submitted to the Board of Trustees by: Elizabeth Salomone, General Manager*

# **IWPC Financial Accounts** September 2026

Savings Bank: IWPC account                      \$ 990\*                      As of 9/4/2026

Mendocino County Auditor's Office                      \$79,184                      Balance, April 2026

After August 2026 bills are paid, we will have \$278,925 in the PVP account and \$23,602 in the Operations account.

## **Agency Payments invoiced June 2026**

\$125,000 for PVID and RVCWD

\$215,000 for RRFC, City of Ukiah and Mendocino County Water Agency

## **Agency Payments**

City of Ukiah—\$53,750 Aug;

County Water Agency—Pd \$215,000 July

PVID— Pd \$125,000 July

RRFCD—Pd \$84,000 June;

RVCWD—



## **IWPC BUDGET TO ACTUAL SUMMARY** **FY 2026-27** **As of 8/31/2026**

| Budget Category                          | IWPC Expenses<br>Month Ended<br>8/31/2026 | IWPC Expenses<br>Year to Date<br>Total | IWPC Expenses<br>FY 26-27<br>Budget | YTD Variance<br>\$ Under/(Over)<br>Budget | YTD Variance<br>% of Budget<br>Used |
|------------------------------------------|-------------------------------------------|----------------------------------------|-------------------------------------|-------------------------------------------|-------------------------------------|
| <b>Operations</b>                        |                                           |                                        |                                     |                                           |                                     |
| Staff / Consultants                      | 9,570                                     | 32,245                                 | \$ 395,000                          | \$ 362,755                                | 8.2%                                |
| Basic Operations                         | 126                                       | 371                                    | 7,000                               | 6,629                                     | 5.3%                                |
| <b>Operations Subtotal</b>               | <b>9,697</b>                              | <b>32,616</b>                          | <b>402,000</b>                      | <b>369,384</b>                            | <b>8.1%</b>                         |
| <b>Projects / Studies</b>                |                                           |                                        |                                     |                                           |                                     |
| New Eel Russian Facility (NERF)          | 17,173                                    | 28,250                                 | 180,000                             | 151,750                                   | 15.7%                               |
| Lake Mendocino Increased Storage Capacit | 11,235                                    | 20,147                                 | 500,000                             | 479,853                                   | 4.0%                                |
| Potter Valley Storage                    | 265                                       | 265                                    | 418,000                             | 417,735                                   | 0.1%                                |
| <b>Projects Subtotal</b>                 | <b>28,672</b>                             | <b>48,662</b>                          | <b>1,098,000</b>                    | <b>1,049,338</b>                          | <b>4.4%</b>                         |
| <b>TOTALS</b>                            | <b>\$ 38,369</b>                          | <b>\$ 81,278</b>                       | <b>\$ 1,500,000</b>                 | <b>\$ 1,418,722</b>                       | <b>5.4%</b>                         |



## IWPC OPERATIONS BUDGET TO ACTUAL DETAIL

FY 2026-27

As of 8/31/2026

| Budget Line Item                             | IWPC Expenses<br>Month Ended<br>8/31/2026 | IWPC Expenses<br>Year to Date<br>Total | IWPC Expenses<br>FY 26-27<br>Budget | YTD Variance<br>\$ Under/(Over)<br>Budget | YTD Variance<br>% of Budget<br>Used |
|----------------------------------------------|-------------------------------------------|----------------------------------------|-------------------------------------|-------------------------------------------|-------------------------------------|
| <b>STAFF/CONSULTANTS</b>                     |                                           |                                        |                                     |                                           |                                     |
| Administration (60 hrs/mo x \$35/hr)         | 2,275                                     | 3,553                                  | \$ 25,200                           | \$ 21,648                                 | 14.1%                               |
| Exec. Director (0.6 FTE; incl expenses)      | -                                         | -                                      | 150,000                             | 150,000                                   | 0.0%                                |
| MCIWPC General Counsel (Scott Shapiro)       | 6,015                                     | 27,413                                 | 71,500                              | 44,088                                    | 38.3%                               |
| ERPA General Counsel (Scott Shapiro)         | 674                                       | 674                                    | 25,000                              | 24,326                                    | 2.7%                                |
| Agency Engineer (Tom Johnson)                | -                                         | -                                      | 46,500                              | 46,500                                    | 0.0%                                |
| Financial Planning (LWA)                     | 606                                       | 606                                    | 46,800                              | 46,194                                    | 1.3%                                |
| Grant writing                                | -                                         | -                                      | 30,000                              | 30,000                                    | 0.0%                                |
| <b>Subtotals</b>                             | <b>\$ 9,570</b>                           | <b>\$ 32,245</b>                       | <b>\$ 395,000</b>                   | <b>\$ 362,755</b>                         | <b>8.2%</b>                         |
| <b>BASIC OPERATIONS</b>                      |                                           |                                        |                                     |                                           |                                     |
| Insurance                                    | -                                         | -                                      | 3,500                               | 3,500                                     | 0.0%                                |
| CA Special District Assoc. (CSDA) membership | -                                         | -                                      | 500                                 | 500                                       | 0.0%                                |
| Website                                      | -                                         | -                                      | 1,000                               | 1,000                                     | 0.0%                                |
| Post office fees                             | -                                         | 202                                    | 200                                 | (2)                                       | 101.0%                              |
| Google Suite/Zoom                            | 42                                        | 84                                     | 510                                 | 426                                       | 16.5%                               |
| Office supplies                              | 84                                        | 84                                     | 500                                 | 416                                       | 16.8%                               |
| Misc./contingency                            | -                                         | -                                      | 790                                 | 790                                       | 0.0%                                |
| <b>Subtotals</b>                             | <b>\$ 126</b>                             | <b>\$ 371</b>                          | <b>\$ 7,000</b>                     | <b>\$ 6,629</b>                           | <b>5.3%</b>                         |
| <b>TOTALS</b>                                | <b>\$ 9,697</b>                           | <b>\$ 32,616</b>                       | <b>\$ 402,000</b>                   | <b>\$ 369,384</b>                         | <b>8.1%</b>                         |



## IWPC PROJECTS BUDGET TO ACTUAL DETAIL

FY 2026-27

As of 8/31/2026

| Budget Line Item                                    | IWPC Expenses<br>Month Ended<br>8/31/2026 | IWPC Expenses<br>Year to Date<br>Total | IWPC Expenses<br>FY 26-27<br>Budget | YTD Variance<br>\$ Under/(Over)<br>Budget | YTD Variance<br>% of Budget<br>Used |
|-----------------------------------------------------|-------------------------------------------|----------------------------------------|-------------------------------------|-------------------------------------------|-------------------------------------|
| <b>NEW EEL RUSSIAN FACILITY (NERF)</b>              |                                           |                                        |                                     |                                           |                                     |
| Consultants (hired through ERPA/SCWA)               | -                                         | -                                      | \$ -                                | \$ -                                      | 0.0%                                |
| Legal (Scott Shapiro)                               | 10,680                                    | 18,180                                 | 50,000                              | 31,820                                    | 36.4%                               |
| Project Management (Tom Johnson)                    | 6,493                                     | 10,070                                 | 70,000                              | 59,930                                    | 14.4%                               |
| Lobbying - State (grants, SWRCB, PUC)               | -                                         | -                                      | 60,000                              | 60,000                                    | 0.0%                                |
| <b>Subtotals</b>                                    | <b>17,173</b>                             | <b>28,250</b>                          | <b>180,000</b>                      | <b>151,750</b>                            | <b>15.7%</b>                        |
| <b>LAKE MENDOCINO INCREASED STORAGE CAPACITY</b>    |                                           |                                        |                                     |                                           |                                     |
| Legal (Scott Shapiro)                               | -                                         | -                                      | 50,000                              | 50,000                                    | 0.0%                                |
| Project Management (LWA-Nagy / Tom Johnson)         | 265                                       | 663                                    | 80,000                              | 79,338                                    | 0.8%                                |
| USACE led General Investigation (feasibility study) | 10,970                                    | 19,484                                 | 250,000                             | 230,516                                   | 7.8%                                |
| Lobbying - Federal (CVD, USBR, Permitting)          | -                                         | -                                      | 120,000                             | 120,000                                   | 0.0%                                |
| <b>Subtotals</b>                                    | <b>11,235</b>                             | <b>20,147</b>                          | <b>500,000</b>                      | <b>479,853</b>                            | <b>4.0%</b>                         |
| <b>POTTER VALLEY STORAGE</b>                        |                                           |                                        |                                     |                                           |                                     |
| Project Management (Tom Johnson)                    | -                                         | -                                      | 50,000                              | 50,000                                    | 0.0%                                |
| Legal/Strategy (Scott Shapiro)                      | -                                         | -                                      | 50,000                              | 50,000                                    | 0.0%                                |
| PV Water Reliability Study by Jacobs                | -                                         | -                                      | -                                   | -                                         | -                                   |
| (Grant Management reimbursement to SCWA)            | -                                         | -                                      | 68,000                              | 68,000                                    | 0.0%                                |
| Consultants for PV Storage Studies (TBD)            | 265                                       | 265                                    | 250,000                             | 249,735                                   | 0.1%                                |
| <b>Subtotals</b>                                    | <b>265</b>                                | <b>265</b>                             | <b>418,000</b>                      | <b>417,735</b>                            | <b>0.1%</b>                         |
| <b>TOTALS</b>                                       | <b>\$ 28,672</b>                          | <b>\$ 48,662</b>                       | <b>\$ 1,098,000</b>                 | <b>\$ 1,049,338</b>                       | <b>4.4%</b>                         |

# Coyote Valley Dam General Investigation Study September Update

Last Updated: 9/4/2026



- **USACE Activities**

- USACE feasibility study remains paused pending additional federal funding; IWPC continues evaluating whether the traditional feasibility study can resume if funding becomes available and current study constraints can be addressed

- **Sponsor Activities**

- IWPC is refining three paths to advance the Coyote Valley Dam raise: the traditional USACE feasibility study, a non-federally led feasibility study, and congressional authorization based on the 1950s Chief of Engineers Report
- Additional federal policy direction is needed regarding study schedule and cost limitations and potential alternative delivery approaches
- Ad Hoc Committee interviewed two federal lobbyist candidates to provide federal policy support and will recommend a preferred firm on September 10

- **Funding Outlook**

- The FY27 President's budget did not include funding for the study
- Rep. Huffman selected the Coyote Valley Dam GI Study for FY27 Community Project Funding consideration
- The project is included in the House FY27 Energy and Water Development Community Project Funding bill



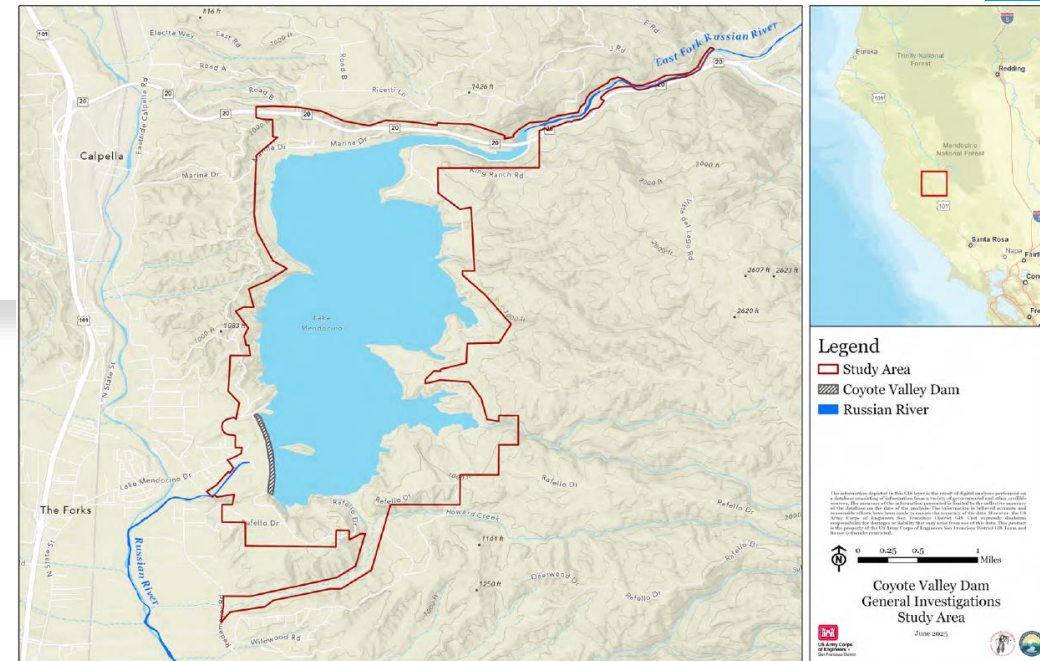
# Coyote Valley Dam General Investigation Study Background



Last Updated: 9/4/2026

- Study authorized by Section 1201(3) of the Water Resources Development Act of 2016 (PL 114-322).
- Feasibility Cost Sharing Agreement signed March 31, 2025
  - MCIWPC and Lytton Rancheria are joint non-Federal sponsors
  - Includes \$658,000 credit for Tribal participation.
  - Establishes \$3,000,000 budget cost-shared 50% Fed / 50% Non-Fed minus Tribal credit.
  - Local Agreement between MCIWPC and Lytton signed March 19, 2025.
- Federal Appropriations History:
  - FY 2024 = \$500,000
  - FY 2025 = \$0
  - FY 2026 = \$0
  - FY 2027 = TBD
- Completed Activities:
  - NEPA interagency kickoff meeting conducted June 26, 2025; additional scoping will resume once additional federal funds are received.
  - Series of meetings (charettes) held July 2025 to identify study problems and opportunities and begin documenting existing and future conditions.
  - Coyote Valley Dam site visit occurred August 5, 2025.

Study Area



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

**STAFF REPORT**

**Agenda Item 7: District Policy Updates**

**Monday, October 5, 2026**

---

**The Strategic Plan** relevant priority is **Governance and Operational Excellence** through enhanced transparency, accountability, and consistency across the District by maintaining effective and relevant policies, procedures, and governing documents.

**Background**

The District Board adopted updated Board and Board Meeting Policies in November 2024 including Policy 4116 Conflict of Interest and Incompatible Activities.

**Discussion**

The California Political Reform Act (Government Code Section 81000, et seq.) identifies specific requirements for the Conflict of Interest Code language and adoption. Government Code Section 87306.5:

- (a) No later than July 1 of each even-numbered year, the code reviewing body shall direct every local agency which has adopted a Conflict of Interest Code in accordance with this title to review its Conflict of Interest Code and, if a change in its code is necessitated by changed circumstances, submit an amended Conflict of Interest Code in accordance with subdivision (a) of Section 87302 and Section 87303 to the code reviewing body.
- (b) Upon review of its code, if no change in the code is required, the local agency head shall submit a written statement to that effect to the code reviewing body no later than October 1 of the same year.

The “code reviewing body” for the District is the County of Mendocino. Though the District has not received direction from the County, it is recommended to be proactive and update the Code. County staff are working to identify an appropriate procedure to comply with the requirements and have been cooperating with District staff.

District Legal Counsel reviewed the current policy, reviewed the California Political Reform Act requirements, and made recommendations to Staff to adopt the updated **attached** Code policy by District Resolution and submit the required form and updated Code to the County of Mendocino.

**Recommendation**

- Move to approve Resolution Adopting Updated Policy 4116 Conflict of Interest Code and Statements of Economic Interest

**Attachments:**

- DRAFT Policy 4116 Conflict of Interest, edits shown
- DRAFT Policy 4116 Conflict of Interest, clean version
- DRAFT Resolution Adopting Updated Policy 4116 Conflict of Interest Code and Statements of Economic Interest

\* \* \* \*

Prepared and submitted to the Board of Trustees by: Elizabeth *Salomone*, General Manager

# Mendocino County Russian River Flood Control & Water Conservation Improvement District Policies

## Table of Contents:

### 4000 Board of Trustees

Policy 4116 Conflict of Interest and Incompatible Activities

10/4/2024\*\*/\*\*/202

6

### 4116 Conflict of Interest and ~~Incompatible Activities~~ Statements of Economic Interest

~~Trustees and the General Manager shall be subject and adhere to the requirements of the California Political Reform Act (Government Code §§ 81000 et seq.), the Regulations of the Fair Political Practices Commission (Title 2, Division 6, Section 18730 of the California Code of Regulations), and other applicable state and local conflict of interest codes. Government Code Section 1909, et seq. prohibit a public official from being financially interested in a contract or sale in both public and private capacities. This includes disqualification from making or participating in a decision or using official position to influence or attempt to influence a decision in which there is a conflict of interest as defined by law. Form 700 Statement of Economic Interests will be completed annually by Trustees and General Manager, which requires disclosure of reportable economic interests.~~

The California Political Reform Act (Government Code Section 81000, et seq.) requires state and local government agencies to adopt and promulgate a conflict of interest code. The Fair Political Practices Commission has adopted a regulation (2 California Code of Regulations Section 18730) which contains the terms of a standard conflict of interest code, which can be incorporated by reference, and which may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act after public notice and hearings. Therefore, the terms of 2 California Code of Regulations Section 18730, and any amendments to it duly adopted by the Fair Political Practices Commission, including which officials and employees are designated and disclosure categories are hereby incorporated by reference and constitute the Conflict of Interest Code of the Mendocino County Russian River Flood Control and Water Conservation Improvement District ("District").

Individuals holding designated positions shall file statements of economic interests (Form 700) with the Fair Political Practices Commission and the District. Annual statements of economic interests shall be filed by April 1 of each year. Statements are also required upon assuming office and upon leaving office, as applicable. The District shall make statements available for public inspection and reproduction (Government Code Section 81008). All statements will be retained by the District.

### Designated Employees and Positions

The following designated positions shall be subject to disclosure requirements pursuant to the Mendocino County Russian River Flood Control and Water Conservation Improvement District Conflict of Interest Code:

| <u>Designated Position</u> | <u>Disclosure Categories</u> |
|----------------------------|------------------------------|
| Trustees                   | All Categories               |
| General Manager            | All Categories               |
| Secretary                  | All Categories               |
| Treasurer                  | All Categories               |
| Legal Counsel              | All Categories               |

# ***Mendocino County Russian River Flood Control & Water Conservation Improvement District*** **Policies**

Consultants/New Positions

All Categories\*

\* Consultants and new positions shall be included in the list of designated positions and shall disclose pursuant to the broadest disclosure category in the code subject to the following limitations: The President of the Board may determine in writing that particular consultants or new positions, although included within a “designated position,” are hired to perform a range of duties that are limited in scope and thus are not required to fully comply with the disclosure requirements described in this section. Such written determination shall include a description of the consultant’s or new position’s duties and, based upon that description, a statement of the extent of disclosure requirements. The Board President’s determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code (Gov. Code Sec. 81008).

Individuals who do not make, participate in making, or act in a staff capacity for governmental decisions are exempt from this disclosure requirement.

## **Disclosure Categories**

1. All investments and business positions in any business entity and income (including receipt of gifts, loans, and travel payments) from any source, which is of the type that contracts with the District.
2. All interests in real property located within the District’s jurisdiction or within two (2) miles of the boundaries of the District’s jurisdiction.
3. All investments and business positions in business entities, and sources of income (including receipt of gifts, loans, and travel payments), which provide services, supplies, materials, machinery or equipment of the type utilized by the District.

# ***Mendocino County Russian River Flood Control & Water Conservation Improvement District*** **Policies**

## **Table of Contents:**

### **4000 Board of Trustees**

Policy 4116 Conflict of Interest and Incompatible Activities

\*\*/\*\*/2026

### **4116 Conflict of Interest and Statements of Economic Interest**

The California Political Reform Act (Government Code Section 81000, et seq.) requires state and local government agencies to adopt and promulgate a conflict of interest code. The Fair Political Practices Commission has adopted a regulation (2 California Code of Regulations Section 18730) which contains the terms of a standard conflict of interest code, which can be incorporated by reference, and which may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act after public notice and hearings. Therefore, the terms of 2 California Code of Regulations Section 18730, and any amendments to it duly adopted by the Fair Political Practices Commission, including which officials and employees are designated and disclosure categories are hereby incorporated by reference and constitute the Conflict of Interest Code of the Mendocino County Russian River Flood Control and Water Conservation Improvement District (“District”).

Individuals holding designated positions shall file statements of economic interests (Form 700) with the Fair Political Practices Commission and the District. Annual statements of economic interests shall be filed by April 1 of each year. Statements are also required upon assuming office and upon leaving office, as applicable. The District shall make statements available for public inspection and reproduction (Government Code Section 81008). All statements will be retained by the District.

### **Designated Employees and Positions**

The following designated positions shall be subject to disclosure requirements pursuant to the Mendocino County Russian River Flood Control and Water Conservation Improvement District Conflict of Interest Code:

| <u>Designated Position</u> | <u>Disclosure Categories</u> |
|----------------------------|------------------------------|
| Trustees                   | All Categories               |
| General Manager            | All Categories               |
| Secretary                  | All Categories               |
| Treasurer                  | All Categories               |
| Legal Counsel              | All Categories               |
| Consultants/New Positions  | All Categories*              |

\* Consultants and new positions shall be included in the list of designated positions and shall disclose pursuant to the broadest disclosure category in the code subject to the following limitations: The President of the Board may determine in writing that particular consultants or new positions, although included within a “designated position,” are hired to perform a range of duties that are limited in scope and thus are not required to fully comply with the disclosure requirements described in this section. Such written determination shall include a description of the consultant’s or new position’s duties and, based upon that description, a statement of the extent of disclosure requirements. The Board President’s determination is a

***Mendocino County Russian River Flood Control & Water Conservation Improvement District***  
**Policies**

public record and shall be retained for public inspection in the same manner and location as this conflict of interest code (Gov. Code Sec. 81008).

Individuals who do not make, participate in making, or act in a staff capacity for governmental decisions are exempt from this disclosure requirement.

**Disclosure Categories**

1. All investments and business positions in any business entity and income (including receipt of gifts, loans, and travel payments) from any source, which is of the type that contracts with the District.
2. All interests in real property located within the District's jurisdiction or within two (2) miles of the boundaries of the District's jurisdiction.
3. All investments and business positions in business entities, and sources of income (including receipt of gifts, loans, and travel payments), which provide services, supplies, materials, machinery or equipment of the type utilized by the District.

**Resolution # 26-\_\_**  
of the  
**Mendocino County Russian River Flood Control  
& Water Conservation Improvement District**

**Adopting Updated Policy 4116 Conflict of Interest Code and Statements of  
Economic Interest**

**WHEREAS**, Russian River Flood Control & Water Conservation Improvement District Board of Trustees, hereinafter referred to as the “Board of Trustees,” is subject to the Political Reform Act (Government Code Section 81000, et seq.); and

**WHEREAS**, the Political Reform Act requires state and local government agencies to adopt and promulgate conflict of interest codes; and

**WHEREAS**, the Fair Political Practices Commission has adopted a regulation (Title 2, California Code of Regulations, Section 18730), that contains the terms of a standard conflict of interest code, which can be incorporated by reference in an agency's code.

**WHEREAS**, the Board of Trustees desires to make updates and amendments to its existing conflict of interest code.

**NOW, THEREFORE, BE IT RESOLVED**, that the above recitals is true and correct; and

**BE IT FURTHER RESOLVED**, that the attached updated Russian River Flood Control & Water Conservation Improvement District Policy 4116, including designating officials and employees, and establishing disclosure categories, shall constitute the conflict of interest code of the Board of Trustees.

**ADOPTED** [day] of [month], [year], by the Board of Trustees of the Mendocino County Russian River Flood Control & Water Conservation Improvement District, by the following vote:

|                              |                             |
|------------------------------|-----------------------------|
| Christopher Watt, President  | Yes / No / Abstain / Absent |
| John Reardan, Vice President | Yes / No / Abstain / Absent |
| Tyler Rodrigue, Treasurer    | Yes / No / Abstain / Absent |
| John Bailey, Trustee         | Yes / No / Abstain / Absent |
| Dave Koball, Trustee         | Yes / No / Abstain / Absent |

Signed:

\_\_\_\_\_  
Christopher Watt, Board of Trustees President

\_\_\_\_\_  
Date

Attest:

\_\_\_\_\_  
Elizabeth Salomone, General Manager

\_\_\_\_\_  
Date

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

**General Manager's Report for September 2026**  
*Presented at Regular Meeting of Monday, October 5, 2026*

**Priority 1: Water Supply Security ~ Ensure reliable, resilient, and available sources of water.**

(1: Improve river & reservoir operations. 2: Advance fair & reliable trans basin diversions. 3: Increased storage capacity. 4: Ensure effective and beneficial use of District water as a public resource.)

**1-Eel River & Reservoir Operations:** See Agenda Item 9: Water Supply Conditions Update.

**2-Future of the Trans Basin Diversion:** See Agenda Item 6: Mendocino County Inland Water & Power Commission (IWPC) Updates. More information can be found on the District's website:  
<https://rrfc.specialdistrict.org/future-of-the-eel-river-to-russian-river-trans-basin-diversion-potter-valley-project>

**3-US Army Corp of Engineers (USACE) Coyote Valley Dam General Investigation for Increased Storage Capacity at Lake Mendocino:** See Agenda Item 6: Mendocino County Inland Water & Power Commission (IWPC) Updates. More information can be found on the District's website:  
<https://rrfc.specialdistrict.org/lake-mendocino-s-coyote-valley-dam-general-investigation-study>

**4-LAFCo Application for Annexation of Redwood Valley County Water District's service area:** The Local Agency Formation Commission (LAFCo) has scheduled and noticed the Public Hearing to consider approval of the application for Monday, October 5, 2026. A verbal update will be provided under Agenda item 11: Trustee and Ad Hoc Committee Reports. More information can be found on the District's website:  
<https://rrfc.specialdistrict.org/proposed-annexation-of-redwood-valley-county-water-district-2025-2026>

**Priority 2: Strategic Partnerships ~ Collaborate with partners to achieve aligned goals for a mutual benefit.** (1: Cultivate trusted relationships with community partners for regional water security. 2: Expanded relationships with non-traditional partners and stakeholders in pursuit of enhanced Environmental Stewardship. 3: Promote clarity on shared goals and initiatives with our strategic partners.)

**1-Water Sharing Program:** The working group met and discussed the 10,000 acre foot reserve, a revised plan outline, and next steps. More information on the District's webpage: <https://rrfc.specialdistrict.org/upper-russian-river-voluntary-water-sharing-program>

**3-Mendocino County Inland Water & Power Commission Recruitment for an Executive Director:** See Agenda Item 6: Mendocino County Inland Water & Power Commission (IWPC) Updates.

**Priority 3: Advocacy & Engagement ~ Be an influential voice for our region through outreach, education, funding, regulation, & legislation.** (1: Improve public awareness and understanding of the importance of water issues. (2) Pursue State and Federal governmental policy and funding support.)

**2-State Water Resources Control Board (SWRCB) Funded Telemetry Pilot:** New equipment continues to be installed and monitored. Plans are underway to remove and store some equipment for the rainy season.

*(Continued...)*

**Priority 4: Governance and Operational Excellence ~ Foster sustainable leadership and management of agency resources.** (1: Capable and high quality executive leadership. 2: Engaged, diverse, and knowledgeable Board leadership. 3: Effective systems, administration, and human resources to execute the strategic plan. 4: Sound and sustainable management of District finances.)

**1-Executive Leadership:** Attended or watched: (1) CalPERS 2025-26 Investment Returns & Employer Impacts Webinar

**2-Board of Trustees:** Three seats expire in early December 2026. Two Trustees were able to file and because the number of candidates did not exceed the open seats they were appointed in lieu of an election. One Trustee was unable to file during the time required and indicated they will be seeking appointment by the Board of Supervisors as allowed. See **attached** notice from the County of Mendocino.

### Community Meetings

**City of Ukiah (9/2/26):** Nothing water related to note.

**Ukiah Valley Water Authority (9/3/26):** Staff reported that the SAFER planning grant progress is still tracking well with no additional information requested by the State Water Resources Control Board staff. It is expected that the planning application will be considered for award in October or November for approximately \$16 million, which would be awarded in phases. Staff proposed a shared direct cost allocation methodology, the final FY 26-27 budget, and an amendment to the adopted FY 26-27 budget which were all approved after a long and in-depth review and discussion. Staff reported on a capital improvement project that will likely lead to a lucrative lease with Cal Fire for the Millview Water District and a request for a budget amendment was approved. The next meeting is October 1, 2026.

**Mendocino County Inland Water & Power Commission (9/10/26):** During Public Comment, Sean White provided an update on his personal investigation and litigation against the US Army Corp of Engineers regarding turbidity issues in the mainstem Russian River due to Coyote Valley Dam releases. The Asset Ad Hoc Committee presented an example project to help describe the general process without violating the confidentiality issues regarding the Potter Valley Project. The next Eel Russian Project Authority will be scheduled for November in Ukiah, specifics TBD. The staff report from the Executive Director recruitment ad hoc committee was presented. An update was provided by the Marketing and Public Education Ad Hoc, reviewing recent press releases. Staff reported on progress in engaging an auditor. A presentation was given by the US Army Corp Feasibility Study Ad Hoc Committee working to expand storage capacity at Lake Mendocino. The Committee interviewed Federal Lobbyists and made a recommendation to the Commission approved engaging Julie Minerva from Carpi & Clay. Legal Counsel provided an update on the CA Dept of Fish & Wildlife funding and the process for reimbursements to IWPC. Counsel also shared that Sonoma Water has been seeking to obtain Federal funding for \$15 million for the region. Ongoing discussions with the Bureau of Reclamation / Department of Interior continue to identify the water storage projects to be funded and the Commission will be kept updated on progress.

**City of Ukiah (9/16/26):** Councilmember Rodin reported on progress at the Inland Water & Power Commission in several areas. Staff reported success on a recent well drilling exercise (300 ft deep with 4 separate zones/strata with individual perforations.)

\* \* \* \*

*Prepared and submitted to the Board of Trustees by: Elizabeth Salomone, General Manager*

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

**STAFF REPORT**

**Agenda Item 9: Water Supply Conditions**

**Monday, October 5, 2026**

**The Strategic Plan** relevant priorities are: **Water Supply Security** by ensuring reliable, resilient, and available sources of water through improved river and reservoir operations; and **Advocacy and Engagement** in support of improved public awareness and understanding of water issues.

**Lake Mendocino and the Mainstem Upper Russian River**

In May, the State Water Resources Control Board issued an Order approving Sonoma Water's Temporary Urgency Change Petition that remains in effect through November 17, 2026.

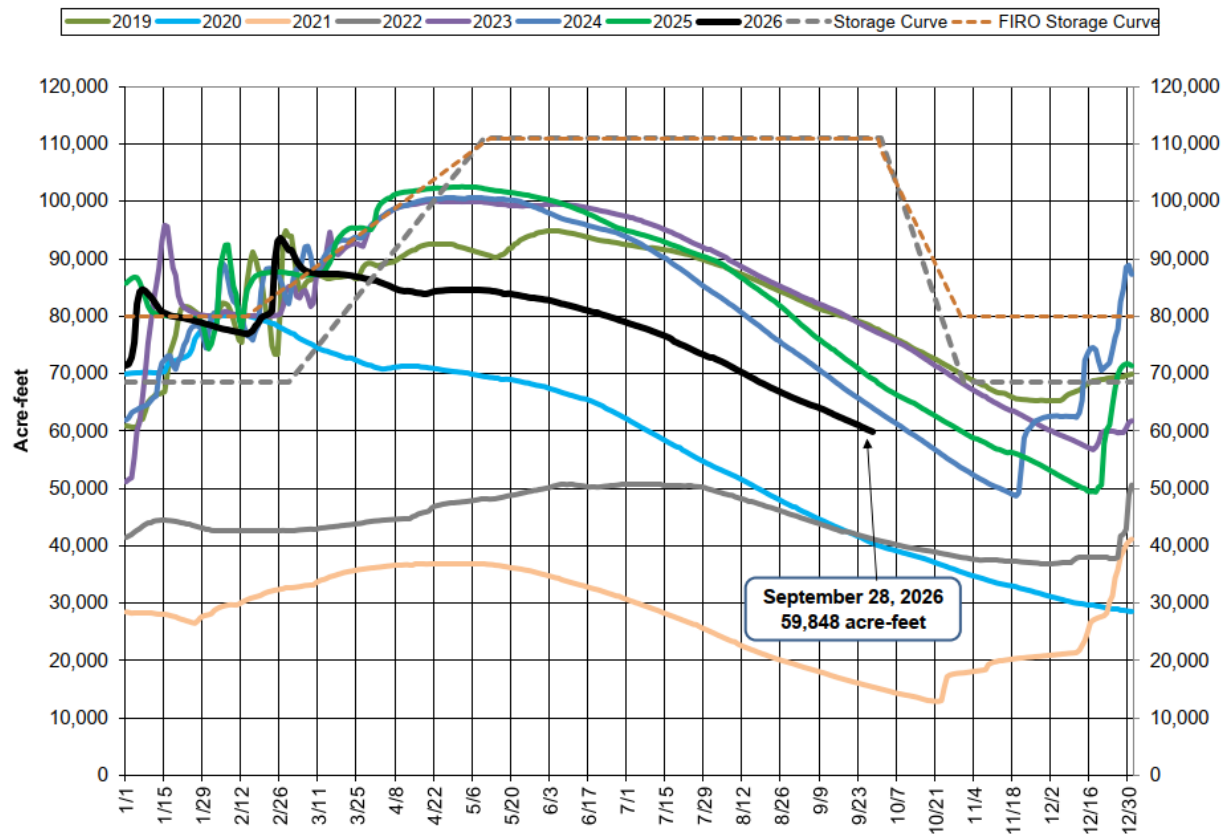
On August 28, 2026, Sonoma Water filed another temporary urgency change petition. The State Water Resources Control Board issued a comment period that closes by **4:30 pm on October 19, 2026**. For more information see: <https://rrfc.specialdistrict.org/current-russian-river-and-lake-mendocino-operations> or Sonoma Water's TUCP webpage: [www.sonomawater.org/tucp](http://www.sonomawater.org/tucp).)

**Lake Mendocino**

**9/28**

|                                |         |
|--------------------------------|---------|
| Current Storage (acre-feet)    | 59,848  |
| FIRO Storage Curve (acre-feet) | 111,000 |
| % of FIRO Storage Curve        | 53.92%  |
| 7-day change (acre-feet)       | -1,520  |

**Lake Mendocino Storage**



(Continued...)

### **Operations of the Trans-Basin Diversion Through PG&E Owned “Potter Valley Project”**

On May 14, 2026, FERC issued the order approving the 2026 temporary flow variance for the Potter Valley Project flows from the Eel to the Russian River. In September, PG&E held a Drought Working Group meeting as required by the FERC issued flow variance. As of September 23, 2026, Lake Pillsbury storage level was below 36,000 acre feet, meeting the threshold to remain in the variance until the water level exceeds 36,000 acre feet after November 1, 2026. Minimum instream flow requirement will reduce from 25 cfs down to 5 cfs beginning September 30th and for the remainder of variance. Flow change protocol is to decrease the morning of October 1st by 9 AM. The median forecast shows possibly late December for exiting the variance. PVID will still have its contract water of 15 cfs available from October 1-15, 2026. Reports are posted on the District website when made available:

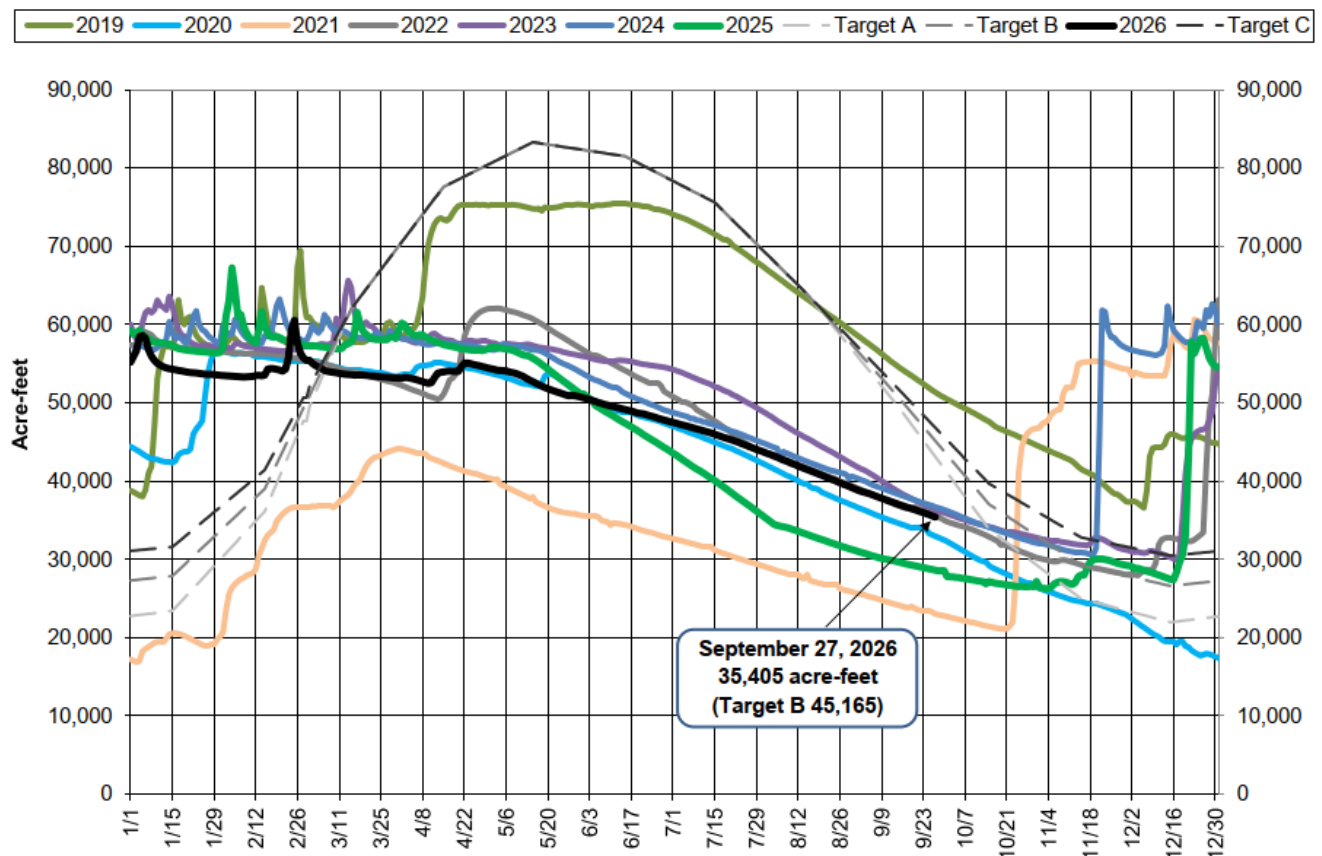
<https://rrfc.specialdistrict.org/current-pg-e-potter-valley-project-operations>

### **Lake Pillsbury**

**9/27**

|                                  |        |
|----------------------------------|--------|
| Current Storage (acre-feet)      | 35,405 |
| Target Storage Curve (acre-feet) | 45,165 |
| 7-day change (acre-feet)         | -949   |

### **Lake Pillsbury Storage and Target Storage Scenarios**



\* \* \* \*

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

**CONSENT CALENDAR**

**Agenda Item 10 a & b  
Monday, October 5, 2026**

---

Consent Calendar Items:

- a) Acceptance of the September 2026 Financial Reports

Because the meeting agenda and materials are published prior to the end of the month, adjustments to the reports will be noted in future report.

- b) Approval of September 14, 2026 Regular Board Meeting minutes

\* \* \* \*

*Prepared and submitted to the Board of Trustees by: Elizabeth Salomone, General Manager*

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

**STAFF REPORT**

**Agenda Item 10a: September 2026 Financial Report**

**October 5, 2026**

---

Revenue

August 2026 Additional revenue not shown on previous report: none

September 2026: none

- (CA CLASS monthly interest will be posted at end of month)

Expenses

August 2026 Additional expenses not shown on previous report: none

September 2026: \$40,657 notably:

- \$54,168 Legal Counsel for IWPC general related issues, July & August service dates
- \$7,840 Legal Counsel for LAFCo Annexation Application, July & August service dates
- \$6,703 Legal Counsel for general issues, July & August service dates
- 

Other

- A transfer of funds from CLASS operating account to SBMC Checking Account was scheduled for September 29, 2026 for \$50,000.
- Reconciliation discrepancies are due to credit card fraudulent charges/credits and errors in recording CalPERS contributions; being resolved.
- Financial reports subject to change after corrections and adjustments by Accountant and Auditor.
- Reconciliations are up to date as of the end of **August 2026**.
- Additional reports or information available upon request.

Recommendation:

- Move to accept and file the financial reports for September 2026.

Attachments:

1. Profit & Loss Report –September 2026 only
2. Income & Expense / Budget Vs Actual Report – Fiscal Year to date
3. Profit & Loss Previous Year Comparison Report– Fiscal Year to date
4. Balance Sheet Previous Year Comparison Report– Fiscal Year to date
5. Monthly Payment Detail Report– September 2026
6. Contracted Water Worksheet as of October 1, 2026

\* \* \* \*

*Prepared and submitted to the Board of Trustees by: Elizabeth Salomone, General Manager*

Mendocino County Russian River Flood Control District  
Profit & Loss Prev Year Comparison

Cash Basis

September 2026

|                                        | <u>Sep 26</u>   |
|----------------------------------------|-----------------|
| Ordinary Income/Expense                |                 |
| Expense                                |                 |
| Payroll Expenses                       | 16,909.64       |
| Water Supply Expenses                  |                 |
| 5020 · Water Rights                    |                 |
| 5020.02 · Legal Counsel                | <u>146.88</u>   |
| Total 5020 · Water Rights              | 146.88          |
| 5031 · JPAs                            |                 |
| 5031.03 · IWPC- RRFC Legal for general | <u>4,168.20</u> |
| Total 5031 · JPAs                      | 4,168.20        |
| 5050 · Projects                        |                 |
| 5056 · License Change Petition         |                 |
| 5056.01 · Chg Pet- Legal Counsel       | <u>535.50</u>   |
| Total 5056 · License Change Petition   | 535.50          |
| 5057 · LAFCo Applications              |                 |
| 5057.01 · LAFCo Apps - Legal Counsel   | <u>7,840.74</u> |
| Total 5057 · LAFCo Applications        | 7,840.74        |
| 5059 · Trans Basin Diversion           |                 |
| 5059.01 · TB Div - Legal Counsel       | 1,344.00        |
| 5059 · Trans Basin Diversion - Other   | <u>66.18</u>    |
| Total 5059 · Trans Basin Diversion     | <u>1,410.18</u> |
| Total 5050 · Projects                  | <u>9,786.42</u> |
| Total Water Supply Expenses            | 14,101.50       |
| General & Administrative Exp           |                 |
| 5100 · Consulting                      |                 |
| 5101 · Accounting                      | 536.25          |
| 5105 · Legal-General                   | 6,703.50        |
| 5100 · Consulting - Other              | <u>714.00</u>   |
| Total 5100 · Consulting                | 7,953.75        |

Mendocino County Russian River Flood Control District  
Profit & Loss Prev Year Comparison

Cash Basis

September 2026

---

|                                    | Sep 26     |
|------------------------------------|------------|
| 5120 · Vehicle                     | 29.70      |
| 5160 · Office Operating Expenses   | 533.54     |
| 5161 · Rent, Utilities             | 1,125.00   |
| 5180 · Stipends, Meetings          | 3.89       |
| Total General & Administrative Exp | 9,645.88   |
| Total Expense                      | 40,657.02  |
| Net Ordinary Income                | -40,657.02 |
| Net Income                         | -40,657.02 |

## Mendocino County Russian River Flood Control District

## Income &amp; Expense / Budget vs. Actual

Cash Basis

July 2026 through June 2027

|                                        | Jul '26 - Jun 27 | Budget     |
|----------------------------------------|------------------|------------|
| Ordinary Income/Expense                |                  |            |
| Income                                 |                  |            |
| 4001.1 · Contract Water Sales          | 12,076.00        | 568,368.00 |
| 4002 · Surplus(Uncontracted) Wtr Sales | 0.00             | 3,312.00   |
| 4010 · Water Application Fee           | 800.00           | 1,600.00   |
| 4050 · Property Taxes                  | 7,725.22         | 70,000.00  |
| 4080 · Interest-LAIF                   | 0.00             | 19,000.00  |
| 4082 · Interest-CA CLASS               | 4,003.35         | 16,000.00  |
| 4140 · Use of Reserves (income)        | 0.00             | 35,020.00  |
| Total Income                           | 24,604.57        | 713,300.00 |
| Expense                                |                  |            |
| Payroll Expenses                       | 59,729.92        | 220,200.00 |
| Water Supply Expenses                  |                  |            |
| 5020 · Water Rights                    |                  |            |
| 5020.01 · Annual Fees                  | 0.00             | 18,000.00  |
| 5020.02 · Legal Counsel                | 146.88           | 5,000.00   |
| 5020.03 · WR Engineering               | 0.00             | 3,000.00   |
| 5020.04 · Meter Maintenance            | 1,214.57         | 1,000.00   |
| 5020.05 · Meter & Data Mgmt Program    | 0.00             | 4,000.00   |
| 5020.06 · New Meter Purchases          | 0.00             | 20,000.00  |
| Total 5020 · Water Rights              | 1,361.45         | 51,000.00  |
| 5030 · USGS, streamflow gage           | 8,040.00         | 15,000.00  |
| 5031 · JPAs                            |                  |            |
| 5031.01 · IWPC-Admin/Staff             | 1,082.50         | 76,000.00  |
| 5031.03 · IWPC- RRFC Legal for general | 4,168.20         |            |
| Total 5031 · JPAs                      | 5,250.70         | 76,000.00  |
| 5040 · Channel Maintenance             | 0.00             | 30,000.00  |
| 5050 · Projects                        |                  |            |
| 5056 · License Change Petition         |                  |            |
| 5056.01 · Chg Pet- Legal Counsel       | 535.50           | 0.00       |
| 5056 · License Change Petition - Other | 0.00             | 12,000.00  |
| Total 5056 · License Change Petition   | 535.50           | 12,000.00  |

## Mendocino County Russian River Flood Control District

## Income &amp; Expense / Budget vs. Actual

Cash Basis

July 2026 through June 2027

|                                        | Jul '26 - Jun 27 | Budget     |
|----------------------------------------|------------------|------------|
| 5057 · LAFCo Applications              |                  |            |
| 5057.01 · LAFCo Apps - Legal Counsel   | 8,233.44         | 0.00       |
| 5057.04 · LAFCo Apps-CEQA Legal Action | 214.20           |            |
| 5057 · LAFCo Applications - Other      | 0.00             | 25,000.00  |
| Total 5057 · LAFCo Applications        | 8,447.64         | 25,000.00  |
| 5059 · Trans Basin Diversion           |                  |            |
| 5059.01 · TB Div - Legal Counsel       | 4,453.98         | 0.00       |
| 5059 · Trans Basin Diversion - Other   | 66.18            | 140,000.00 |
| Total 5059 · Trans Basin Diversion     | 4,520.16         | 140,000.00 |
| 5060 · Lake Mendocino Storage Incr.    | 0.00             | 59,000.00  |
| Total 5050 · Projects                  | 13,503.30        | 236,000.00 |
| Total Water Supply Expenses            | 28,155.45        | 408,000.00 |
| General & Administrative Exp           |                  |            |
| 5100 · Consulting                      |                  |            |
| 5101 · Accounting                      | 1,656.49         | 4,000.00   |
| 5102 · Audit                           | 5,500.00         | 11,000.00  |
| 5103 · Engineering- General            | 693.75           | 2,000.00   |
| 5104 · Administrative Support          | 0.00             | 3,000.00   |
| 5105 · Legal-General                   | 8,184.60         | 10,000.00  |
| 5109 · Human Resources                 | 0.00             | 1,500.00   |
| 5100 · Consulting - Other              | 714.00           |            |
| Total 5100 · Consulting                | 16,748.84        | 31,500.00  |
| 5120 · Vehicle                         | 310.80           | 3,000.00   |
| 5130 · Insurance                       |                  |            |
| 5131 · Insurance, Liability            | 8,551.45         | 0.00       |
| 5130 · Insurance - Other               | 0.00             | 10,000.00  |
| Total 5130 · Insurance                 | 8,551.45         | 10,000.00  |
| 5140 · LAFCO Apportionment Fee         | 1,274.81         | 1,100.00   |
| 5150 · Memberships                     | 0.00             | 2,500.00   |
| 5160 · Office Operating Expenses       | 1,994.94         | 14,000.00  |
| 5161 · Rent, Utilities                 | 2,250.00         | 8,000.00   |
| 5170 · Training & Conferences          | 43.85            | 1,000.00   |

## Mendocino County Russian River Flood Control District

## Income &amp; Expense / Budget vs. Actual

Cash Basis

July 2026 through June 2027

|                                     | Jul '26 - Jun 27 | Budget     |
|-------------------------------------|------------------|------------|
| 5180 · Stipends, Meetings           | 6,442.78         | 12,000.00  |
| 5190 · Property Tax Admin Fees      | 0.00             | 2,000.00   |
| Total General & Administrative Exp  | 37,617.47        | 85,100.00  |
| 4000 · Reconciliation Discrepancies | -137.40          |            |
| Total Expense                       | 125,365.44       | 713,300.00 |
| Net Ordinary Income                 | -100,760.87      | 0.00       |
| Net Income                          | -100,760.87      | 0.00       |

Mendocino County Russian River Flood Control District  
Profit & Loss Prev Year Comparison

Cash Basis

July 2026 through June 2027

|                                         | Jul '26 - Jun 27 | Jul '25 - Jun 26 | \$ Change   | % Change |
|-----------------------------------------|------------------|------------------|-------------|----------|
| Ordinary Income/Expense                 |                  |                  |             |          |
| Income                                  |                  |                  |             |          |
| 4001.1 · Contract Water Sales           | 12,076.00        | 479,545.95       | -467,469.95 | -97.5%   |
| 4001.2 · Contracted Surplus Transferred | 0.00             | 49,463.67        | -49,463.67  | -100.0%  |
| 4010 · Water Application Fee            | 800.00           | 0.00             | 800.00      | 100.0%   |
| 4050 · Property Taxes                   | 7,725.22         | 71,910.38        | -64,185.16  | -89.3%   |
| 4080 · Interest-LAIF                    | 0.00             | 22,880.49        | -22,880.49  | -100.0%  |
| 4082 · Interest-CA CLASS                | 4,003.35         | 19,831.59        | -15,828.24  | -79.8%   |
| 4100 · Other Income                     | 0.00             | 1,112.45         | -1,112.45   | -100.0%  |
| 4130 · Unrealized Gain(Loss) Invstment  | 0.00             | -1,292.89        | 1,292.89    | 100.0%   |
| Total Income                            | 24,604.57        | 643,451.64       | -618,847.07 | -96.2%   |
| Expense                                 |                  |                  |             |          |
| Payroll Expenses                        |                  |                  |             |          |
| 5001 · Gross Wages                      | 37,999.98        | 144,194.65       | -106,194.67 | -73.7%   |
| 5002 · CalPERS Employer Expense         | 3,020.98         | 11,477.85        | -8,456.87   | -73.7%   |
| 5003 · CalPERS Employer 457 Expense     | 1,140.06         | 7,088.00         | -5,947.94   | -83.9%   |
| 5004 · Health Insurance                 | 4,173.24         | 16,368.80        | -12,195.56  | -74.5%   |
| 5005 · Medicare                         | 611.52           | 2,328.16         | -1,716.64   | -73.7%   |
| 5006 · FICA                             | 2,614.74         | 9,954.93         | -7,340.19   | -73.7%   |
| 5007 · CalPERS 1959 Survivor Billing    | 6.00             | 93.60            | -87.60      | -93.6%   |
| 5008 · CALPERS GASB-68 Fees             | 10,163.40        | 430.00           | 9,733.40    | 2,263.6% |
| 5009 · Unfunded Pension Liability       | 0.00             | 8,726.00         | -8,726.00   | -100.0%  |
| Total Payroll Expenses                  | 59,729.92        | 200,661.99       | -140,932.07 | -70.2%   |
| Water Supply Expenses                   |                  |                  |             |          |
| 5020 · Water Rights                     |                  |                  |             |          |
| 5020.01 · Annual Fees                   | 0.00             | 16,732.45        | -16,732.45  | -100.0%  |
| 5020.02 · Legal Counsel                 | 146.88           | 0.00             | 146.88      | 100.0%   |
| 5020.04 · Meter Maintenance             | 1,214.57         | 1,555.08         | -340.51     | -21.9%   |
| 5020.06 · New Meter Purchases           | 0.00             | 10,226.86        | -10,226.86  | -100.0%  |
| Total 5020 · Water Rights               | 1,361.45         | 28,514.39        | -27,152.94  | -95.2%   |
| 5030 · USGS, streamflow gage            |                  |                  |             |          |
| 5030.00 · USGS Gage reimbursement       | 0.00             | -17,550.00       | 17,550.00   | 100.0%   |
| 5030 · USGS, streamflow gage - Other    | 8,040.00         | 31,425.00        | -23,385.00  | -74.4%   |
| Total 5030 · USGS, streamflow gage      | 8,040.00         | 13,875.00        | -5,835.00   | -42.1%   |
| 5031 · JPAs                             |                  |                  |             |          |
| 5031.01 · IWPC-Admin/Staff              | 1,082.50         | 4,097.50         | -3,015.00   | -73.6%   |
| 5031.03 · IWPC- RRFC Legal for general  | 4,168.20         | 0.00             | 4,168.20    | 100.0%   |
| Total 5031 · JPAs                       | 5,250.70         | 4,097.50         | 1,153.20    | 28.1%    |
| 5040 · Channel Maintenance              |                  |                  |             |          |
| 5040.01 · Channel Maint.-Legal          | 0.00             | 4,701.18         | -4,701.18   | -100.0%  |
| 5040 · Channel Maintenance - Other      | 0.00             | 1,175.00         | -1,175.00   | -100.0%  |
| Total 5040 · Channel Maintenance        | 0.00             | 5,876.18         | -5,876.18   | -100.0%  |

|                                           | Jul '26 - Jun 27 | Jul '25 - Jun 26 | \$ Change   | % Change |
|-------------------------------------------|------------------|------------------|-------------|----------|
| 5050 · Projects                           |                  |                  |             |          |
| 5056 · License Change Petition            |                  |                  |             |          |
| 5056.01 · Chg Pet- Legal Counsel          | 535.50           | 4,062.66         | -3,527.16   | -86.8%   |
| 5056.02 · Chg Pet - Engineering           | 0.00             | 7,845.85         | -7,845.85   | -100.0%  |
| 5056.03 · Chg Pet - Fees                  | 0.00             | 20,850.00        | -20,850.00  | -100.0%  |
| Total 5056 · License Change Petition      | 535.50           | 32,758.51        | -32,223.01  | -98.4%   |
| 5057 · LAFCo Applications                 |                  |                  |             |          |
| 5057.00 · RVCWD reimbursement             | 0.00             | -46,884.29       | 46,884.29   | 100.0%   |
| 5057.01 · LAFCo Apps - Legal Counsel      | 8,233.44         | 22,681.74        | -14,448.30  | -63.7%   |
| 5057.02 · LAFCo Apps - Engineering        | 0.00             | 2,609.00         | -2,609.00   | -100.0%  |
| 5057.04 · LAFCo Apps-CEQA Legal Action    | 214.20           | 16,190.19        | -15,975.99  | -98.7%   |
| 5057 · LAFCo Applications - Other         | 0.00             | 13,088.63        | -13,088.63  | -100.0%  |
| Total 5057 · LAFCo Applications           | 8,447.64         | 7,685.27         | 762.37      | 9.9%     |
| 5059 · Trans Basin Diversion              |                  |                  |             |          |
| 5059.01 · TB Div - Legal Counsel          | 4,453.98         | 23,259.18        | -18,805.20  | -80.9%   |
| 5059.03 · TB Div- IWPC                    | 0.00             | 40,000.00        | -40,000.00  | -100.0%  |
| 5059 · Trans Basin Diversion - Other      | 66.18            | 0.00             | 66.18       | 100.0%   |
| Total 5059 · Trans Basin Diversion        | 4,520.16         | 63,259.18        | -58,739.02  | -92.9%   |
| 5060 · Lake Mendocino Storage Incr.       |                  |                  |             |          |
| 5060.01 · Lake Mendo Storage via IWPC     | 0.00             | 40,000.00        | -40,000.00  | -100.0%  |
| 5060.02 · Lake Mendo Storage-legal        | 0.00             | 337.50           | -337.50     | -100.0%  |
| Total 5060 · Lake Mendocino Storage Incr. | 0.00             | 40,337.50        | -40,337.50  | -100.0%  |
| Total 5050 · Projects                     | 13,503.30        | 144,040.46       | -130,537.16 | -90.6%   |
| Total Water Supply Expenses               | 28,155.45        | 196,403.53       | -168,248.08 | -85.7%   |
| General & Administrative Exp              |                  |                  |             |          |
| 5100 · Consulting                         |                  |                  |             |          |
| 5101 · Accounting                         | 1,656.49         | 4,223.24         | -2,566.75   | -60.8%   |
| 5102 · Audit                              | 5,500.00         | 9,500.00         | -4,000.00   | -42.1%   |
| 5103 · Engineering- General               | 693.75           | 1,506.25         | -812.50     | -53.9%   |
| 5104 · Administrative Support             | 0.00             | 1,325.00         | -1,325.00   | -100.0%  |
| 5105 · Legal-General                      | 8,184.60         | 9,902.49         | -1,717.89   | -17.4%   |
| 5109 · Human Resources                    | 0.00             | 3,462.50         | -3,462.50   | -100.0%  |
| 5110 · Strategic Planning                 | 0.00             | 3,747.10         | -3,747.10   | -100.0%  |
| 5100 · Consulting - Other                 | 714.00           | 0.00             | 714.00      | 100.0%   |
| Total 5100 · Consulting                   | 16,748.84        | 33,666.58        | -16,917.74  | -50.3%   |
| 5120 · Vehicle                            | 310.80           | 1,436.90         | -1,126.10   | -78.4%   |
| 5130 · Insurance                          |                  |                  |             |          |
| 5131 · Insurance, Liability               | 8,551.45         | 7,858.92         | 692.53      | 8.8%     |
| 5132 · Insurance, Workers Comp            | 0.00             | 1,020.36         | -1,020.36   | -100.0%  |
| Total 5130 · Insurance                    | 8,551.45         | 8,879.28         | -327.83     | -3.7%    |

---

|                                     | Jul '26 - Jun 27 | Jul '25 - Jun 26 | \$ Change   | % Change |
|-------------------------------------|------------------|------------------|-------------|----------|
| 5140 · LAFCO Apportionment Fee      | 1,274.81         | 1,009.53         | 265.28      | 26.3%    |
| 5150 · Memberships                  | 0.00             | 2,520.00         | -2,520.00   | -100.0%  |
| 5160 · Office Operating Expenses    | 1,994.94         | 15,454.21        | -13,459.27  | -87.1%   |
| 5161 · Rent, Utilities              | 2,250.00         | 4,500.00         | -2,250.00   | -50.0%   |
| 5170 · Training & Conferences       | 43.85            | 4,115.88         | -4,072.03   | -98.9%   |
| 5180 · Stipends, Meetings           | 6,442.78         | 9,742.19         | -3,299.41   | -33.9%   |
| 5190 · Property Tax Admin Fees      | 0.00             | 1,286.21         | -1,286.21   | -100.0%  |
| Total General & Administrative Exp  | 37,617.47        | 82,610.78        | -44,993.31  | -54.5%   |
| Miscellaneous                       | 0.00             | -23.49           | 23.49       | 100.0%   |
| 4000 · Reconciliation Discrepancies | -137.40          | 175.60           | -313.00     | -178.3%  |
| Total Expense                       | 125,365.44       | 479,828.41       | -354,462.97 | -73.9%   |
| Net Ordinary Income                 | -100,760.87      | 163,623.23       | -264,384.10 | -161.6%  |
| Net Income                          | -100,760.87      | 163,623.23       | -264,384.10 | -161.6%  |

Mendocino County Russian River Flood Control District  
Balance Sheet Prev Year Comparison

Cash Basis

As of June 30, 2027

|                                  | Jun 30, 27          | Jun 30, 26          | \$ Change          | % Change     |
|----------------------------------|---------------------|---------------------|--------------------|--------------|
| <b>ASSETS</b>                    |                     |                     |                    |              |
| Current Assets                   |                     |                     |                    |              |
| Checking/Savings                 |                     |                     |                    |              |
| 1000 · SBMC Checking             | 126,271.47          | 185,084.39          | -58,812.92         | -31.8%       |
| 1010 · LAIF                      |                     |                     |                    |              |
| 1011 · Capital Reserve           | 92,000.00           | 92,000.00           | 0.00               | 0.0%         |
| 1012 · Emergency Reserve         | 50,000.00           | 50,000.00           | 0.00               | 0.0%         |
| 1013 · Operating Reserve         | 308,000.00          | 308,000.00          | 0.00               | 0.0%         |
| 1014 · Water Reliability Reserve | 72,261.17           | 72,261.17           | 0.00               | 0.0%         |
| 1010 · LAIF - Other              | 52,988.63           | 47,462.35           | 5,526.28           | 11.6%        |
| Total 1010 · LAIF                | 575,249.80          | 569,723.52          | 5,526.28           | 1.0%         |
| 1019 · LAIF - Fair Market Value  | -642.43             | -642.43             | 0.00               | 0.0%         |
| 1020 · CA CLASS                  |                     |                     |                    |              |
| 1024 · Water Reliability Reserve | 257,317.88          | 257,317.88          | 0.00               | 0.0%         |
| 1020 · CA CLASS - Other          | 326,308.82          | 372,305.47          | -45,996.65         | -12.4%       |
| Total 1020 · CA CLASS            | 583,626.70          | 629,623.35          | -45,996.65         | -7.3%        |
| Total Checking/Savings           | 1,284,505.54        | 1,383,788.83        | -99,283.29         | -7.2%        |
| Accounts Receivable              |                     |                     |                    |              |
| 1200 · Accounts Receivable       | -24.40              | -24.40              | 0.00               | 0.0%         |
| Total Accounts Receivable        | -24.40              | -24.40              | 0.00               | 0.0%         |
| Other Current Assets             |                     |                     |                    |              |
| 1210 · Interest Receivable       | 0.00                | 5,526.28            | -5,526.28          | -100.0%      |
| 1300 · Prepaid Expenses          | 0.00                | 375.00              | -375.00            | -100.0%      |
| Total Other Current Assets       | 0.00                | 5,901.28            | -5,901.28          | -100.0%      |
| Total Current Assets             | 1,284,481.14        | 1,389,665.71        | -105,184.57        | -7.6%        |
| Fixed Assets                     |                     |                     |                    |              |
| 1401 · Meters & Vehicles         | 144,324.90          | 144,324.90          | 0.00               | 0.0%         |
| 1499 · Accumulated Depreciation  | -131,883.64         | -131,883.64         | 0.00               | 0.0%         |
| Total Fixed Assets               | 12,441.26           | 12,441.26           | 0.00               | 0.0%         |
| Other Assets                     |                     |                     |                    |              |
| 1600 · Deferred Outflows         | 47,197.00           | 47,197.00           | 0.00               | 0.0%         |
| Total Other Assets               | 47,197.00           | 47,197.00           | 0.00               | 0.0%         |
| <b>TOTAL ASSETS</b>              | <b>1,344,119.40</b> | <b>1,449,303.97</b> | <b>-105,184.57</b> | <b>-7.3%</b> |
| <b>LIABILITIES &amp; EQUITY</b>  |                     |                     |                    |              |
| Liabilities                      |                     |                     |                    |              |
| Current Liabilities              |                     |                     |                    |              |
| Other Current Liabilities        |                     |                     |                    |              |
| 2030 · Vacation/Sick Accrual     | 33,746.72           | 33,746.72           | 0.00               | 0.0%         |
| 2050 · Payroll Liabilities       | 0.00                | 4,423.70            | -4,423.70          | -100.0%      |
| Total Other Current Liabilities  | 33,746.72           | 38,170.42           | -4,423.70          | -11.6%       |
| Total Current Liabilities        | 33,746.72           | 38,170.42           | -4,423.70          | -11.6%       |

## Mendocino County Russian River Flood Control District

## Balance Sheet Prev Year Comparison

Cash Basis

As of June 30, 2027

|                              | Jun 30, 27   | Jun 30, 26   | \$ Change   | % Change |
|------------------------------|--------------|--------------|-------------|----------|
| Long Term Liabilities        |              |              |             |          |
| 2600 · Deferred Inflows      | 4,485.00     | 4,485.00     | 0.00        | 0.0%     |
| 2700 · Net Pension Liability | 69,892.00    | 69,892.00    | 0.00        | 0.0%     |
| Total Long Term Liabilities  | 74,377.00    | 74,377.00    | 0.00        | 0.0%     |
| Total Liabilities            | 108,123.72   | 112,547.42   | -4,423.70   | -3.9%    |
| Equity                       |              |              |             |          |
| 3000 · Opening Bal Equity    | 541,116.95   | 541,116.95   | 0.00        | 0.0%     |
| 3001 · Retained Earnings     | 795,639.60   | 632,016.37   | 163,623.23  | 25.9%    |
| Net Income                   | -100,760.87  | 163,623.23   | -264,384.10 | -161.6%  |
| Total Equity                 | 1,235,995.68 | 1,336,756.55 | -100,760.87 | -7.5%    |
| TOTAL LIABILITIES & EQUITY   | 1,344,119.40 | 1,449,303.97 | -105,184.57 | -7.3%    |

## Mendocino County Russian River Flood Control District

## Monthly Payment Detail

Cash Basis

As of September 30, 2026

| Date                       | Name                    | Memo                                            | Paid Amount |
|----------------------------|-------------------------|-------------------------------------------------|-------------|
| 1000 · SBMC Checking       |                         |                                                 |             |
| 09/10/2026                 | CalPERS                 | Social Security Administration 218 - Annual Fee | -40.00      |
| 09/21/2026                 | CalPERS                 | GASB 68- Annual Fee                             | -350.00     |
| 09/07/2026                 | Cardmember Service      | Credit card 7/14-8/13/26 pd 9/9/26              | -560.13     |
| 09/30/2026                 | Christiansen Properties | Office rent for Oct, Nov, Dec 2026              | -1,125.00   |
| 09/03/2026                 | Herum/Crabtree/Suntag   | Legal Counsel, July and August service dates    | -21,519.00  |
| 09/08/2026                 | Intuit                  | QB payroll subscription-monthly & annual        | -7.00       |
| 09/08/2026                 | Starting Line Advisory  | Accounting service dates-Aug 2026               | -536.25     |
| Total 1000 · SBMC Checking |                         |                                                 | -24,137.38  |
| TOTAL                      |                         |                                                 | -24,137.38  |

## Project Water Worksheet as of October 1, 2026

\*All numbers in acre feet

Current 2026 totals  
in Acre Feet

|                                                      |                                           |             |             |
|------------------------------------------------------|-------------------------------------------|-------------|-------------|
| <b>Project Water Licensed to MC RRFC &amp; WCID:</b> |                                           |             | <b>7940</b> |
| <b>2026 Contracted Non-Retail Suppliers:</b>         |                                           |             | <b>5260</b> |
| <b>2026 Contracted Retail Suppliers:</b>             |                                           |             | <b>2634</b> |
|                                                      | Calpella CWD                              | 85          |             |
|                                                      | Henry Station Mutual Water Co             | 8           |             |
|                                                      | Hopland PUD                               | 222         |             |
|                                                      | Millview CWD - All Use                    | 1171.15     |             |
|                                                      | Rogina Water                              | 200         |             |
|                                                      | Redwood Valley CWD                        | 328.85      |             |
|                                                      | River Estates Mutual Water Company        | 26          |             |
|                                                      | Willow CWD - All Use                      | 593         |             |
|                                                      | <b>Contracted Retail Suppliers Total:</b> | <b>2634</b> |             |
| <b>Contracted Total:</b>                             |                                           |             | <b>7894</b> |

|                                                                       |           |
|-----------------------------------------------------------------------|-----------|
| <b>Current Uncontracted Water Supply (final accounting underway):</b> | <b>46</b> |
|-----------------------------------------------------------------------|-----------|

### Redwood Valley County Water District Surplus Use Totals:

| Month          | Diverted in Water Year 24/25 | Diverted in Water Year 25/26 |
|----------------|------------------------------|------------------------------|
| October        | 82.13                        | 34.01                        |
| November       | 0.00                         | 20.08                        |
| December       | 0.00                         | 18.58                        |
| January        | 13.39                        | 0.00                         |
| February       | 14.86                        | 23.11                        |
| March          | 14.69                        | 31.47                        |
| April          | 6.98                         | 33.79                        |
| May            | 68.76                        | 58.84                        |
| June           | 168.42                       | 108.74                       |
| July           | 172.40                       | 182.92                       |
| August         | 159.25                       | 139.76                       |
| September      | 104.84                       |                              |
| <b>Totals:</b> | <b>805.72</b>                | <b>651.30</b>                |

|                                                                   |     |
|-------------------------------------------------------------------|-----|
| Surplus water <b>OFFERED FOR TRANSFER</b> from customers in 2026: | 670 |
|-------------------------------------------------------------------|-----|

Surplus water notices were issued to Customers in April and May.  
Additional surplus water can be made available.  
On June 1, 2026, the District Board adopted a policy  
regarding the allocation of uncontracted water. Contact District for more information.

1 ***Mendocino County***

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

3 *P.O. Box 2104, Ukiah, CA 95482 707.462.5278 Website: [RRFC.net](http://RRFC.net) [DistrictManager@rrfc.net](mailto:DistrictManager@rrfc.net)*

4  
5 **APPROVED MINUTES**

6 **Regular Meeting of September 14, 2026**

7 **At District Office: 304 N. State Street, Ukiah, CA 95482**

8 **1. Roll Call**

9 President Watt called the meeting to order at 5:30 PM.

10  
11 Trustees Present: Christopher Watt, President  
12 John Reardan, Vice President  
13 Dave Koball, Trustee

14  
15 Trustees Absent: John Bailey, Trustee  
16 Tyler Rodrigue, Treasurer

17  
18 Staff: Elizabeth Salomone, General Manager  
19 Jeanne Zolezzi, Legal Counsel

20  
21 **2. Approval of Agenda**

22 No public comment was offered.

23  
24 Trustee Koball moved to approve the agenda. Vice President Reardan seconded the motion. The motion was  
25 approved by the following vote:

26 Ayes: 3 (Koball, Reardan, Watt)

27 Absent: 2 (Bailey, Rodrigue)

28  
29 **CLOSED SESSION**

30 Before entering Closed Session, President Watt asked for public comment on this item and none was offered.

31  
32 **3. Conference with Real Property Negotiators (Gov. Code § 54956.8)**

33 *Property:* Potter Valley Project | *Agency negotiator:* General Manager, General Counsel, Board Members

34 *Negotiating parties:* Agency, Inland Water & Power Agency, PG&E | *Under negotiation:* Purchasing Entity

35 **4. Conference with Legal Counsel – Existing Litigation**

36 *Lee Howard et al. v. Mendocino County Russian River Flood Control Annexation of Redwood Valley County Water District*  
37 *et al.* Mendocino County Superior Court, Case No. 25CV02914 (Paragraph (1) of subdivision (d) of Gov.  
38 Code § 54956.9)

39 The Board entered closed session with legal counsel at 5:31 PM. The Board returned to open public session  
40 at 6:06 PM. Reportable action: none.

41  
42  
43 **AUDIENCE COMMENTS ON NON-AGENDA ITEMS**

44  
45 **5. Public Expression**

46  
47 No one showed an interest in commenting.

48 *(Continued...)*

## ITEMS FOR DISCUSSION AND POSSIBLE ACTION

### 6. Mendocino County Inland Water & Power Commission (IWPC) Updates

The staff reports and other updates were offered from the September 10, 2026 Regular IWPC meeting.

The Board discussed development of IWPC multi-year budgets. The Board suggested a Treasurer be appointed at IWPC and supported GM Salomone initiating an IWPC Finance & Budget Ad Hoc Committee meeting scheduled in order to make progress on the multi-year budgeting.

President Watt asked for public comment on this item, and none was offered.

### 7. CalPERS Retirement Contract Update

President Watt asked for public comment on this item, and none was offered.

Trustee Koball moved to approve the Amendment to the Contract between the Board of Administration CA Public Employees' Retirement System (CalPERS) and to Adopt Resolution #26-05 Authorizing an Amendment to the CalPERS Contract and direct Staff to complete and submit the required paperwork. Vice President Reardan seconded the motion. The motion was approved by the following vote:

Ayes: 3 (Koball, Reardan, Watt)

Absent: 2 (Bailey, Rodrigue)

### 8. Ukiah Valley Basin Groundwater Sustainability Agency (GSA) Update

GM Salomone presented the staff report and input from the District's legal counsel after the staff report was published.

#### Amended and Restated Joint Powers Agreement

The current GSA Agreement includes the following:

7.1.3. Relationship of Members. The Upper Russian River Water Agency is a joint powers authority consisting of several water districts within the Ukiah Valley and the RRFC. For purposes of the Agency, the RRFC desires to be a separate member of the Agency with a separate vote, and as such, will not take part in any action or discussion, and shall not vote on any item of the Upper Russian River Water Agency related to the Agency. The abstention of the RRFC from such agenda items of the Upper Russian River Water Agency shall be separately reflected in documents of the Upper Russian River Water Agency. Should the RRFC fail to abstain from taking part in any vote relating to the Agency before the Upper Russian River Water Agency, it shall not be entitled to vote on that matter when it comes before the Agency.

While this section is no longer relevant because the Upper Russian River Water Agency is now defunct and no longer a member of the GSA, Legal Counsel asked if the is same restriction should be placed on the City with respect to its membership on the Ukiah Valley Water Authority, which is a Joint Powers Agency proposing to join the GSA. The Board discussed and GM Salomone offered information and answered questions.

President Watt asked for public comment on this item and none was offered.

(Continued...)

President Watt moved to approve requesting a provision in the Amended and Restated Joint Powers Agreement of the Ukiah Valley Basin Groundwater Sustainability Agency stating that any GSA member agency that is a Joint Powers Agency and whose member(s) wish(es) to be a separate member of the GSA with a separate vote will not take part in any action or discussion and shall not vote on any item of the member agency JPA related to the GSA. Should the member agency fail to abstain from taking part in any vote relating to the GSA before the member agency JPA, it shall not be entitled to vote on that matter when it comes before the Agency. Trustee Koball seconded the motion. The motion was approved by the following vote:

Ayes: 3 (Koball, Reardan, Watt)

Absent: 2 (Bailey, Rodrigue)

#### Technical Advisory Committee Memorandum of Understanding (MOU)

President Watt reported on the development of the MOU and the change to the number of seats.

Vice President Reardan moved to approve the Ukiah Valley Basin Groundwater Sustainability Agency Technical Advisory Committee Memorandum of Understanding. Trustee Koball seconded the motion. The motion was approved by the following vote:

Ayes: 3 (Koball, Reardan, Watt)

Absent: 2 (Bailey, Rodrigue)

### **REGULAR BUSINESS, INFORMATION, AND REPORT ITEMS**

#### **9. General Manager Report & Correspondence**

GM Salomone presented the report and reviewed the attachment regarding Trustee elections and appointments. Information was provided on the City of Windsor water right application to divert 200 acre feet water in the winter for an Aquifer Storage & Recovery (ASR) 5 year pilot project. This project supports many of the Flood Control's strategic goals and does not meet terms to trigger the District's Policy 01-01 to protest new water rights.

#### **10. Water Supply Conditions Update**

GM Salomone presented the report and a few comments were made.

#### **11. Consent Calendar**

- a) Acceptance of the August 2026 Financial Reports
- b) Approval of August 5, 2026 Regular Board Meeting minutes
- c) Approval of August 27, 2026 Regular Board Meeting minutes

President Watt asked for public comment on this item and none was offered.

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

Ayes: 3 (Koball, Reardan, Watt)

Absent: 2 (Bailey, Rodrigue)

#### **12. Trustee & Committee Reports**

Trustee Koball reported that the Mendocino County Farm Bureau Board voted to endorse four City Council candidates.

(Continued...)

**13. Direction on Future Agenda Items**

GM Salomone noted an updated Code of Conflict policy will be brought to the Board for consideration at a future meeting.

**ADJOURNMENT**

President Watt adjourned the meeting at 7:28 PM.

***APPROVED by Board of Trustees on October 5, 2026***

\_\_\_\_\_  
Christopher Watt  
President of the Board of Trustees

\_\_\_\_\_  
Elizabeth Salomone  
Secretary of the Board of Trustees