

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

Regular Meeting

October 4, 2021

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

1. Roll Call

President Watt called the meeting to order at 5:31 PM.

Trustees Present: Christopher Watt, President
Alfred White, Vice President
Matthew Froneberger, Treasurer
Tyler Rodrigue, Trustee

Absent: John Reardan, Trustee

Staff: Elizabeth Salomone, General Manager

2. Action Item: State of Emergency

Vice President White moved to determine that (i) The state of emergency continues to directly impact the ability of the members to meet safely in person; and (ii) State or local officials continue to impose or recommend measures to promote social distancing. Treasurer Froneberger seconded the motion. The motion was approved by the following vote:

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

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

4. Approval of Agenda

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

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

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

5. Water Supply Conditions Update and District Response

GM Salomone presented the item, provided up to date water supply condition details, and invited the Board to consider the use of stored water under the District's right and any restrictions that may be necessary. The Board discussed and directed the GM to contact the State Water Resources Control Board Deputy Director to discuss stored water use issues from November 2021 onward.

6. Water Resiliency Planning

GM Salomone presented the item, reviewing the water resiliency projects being developed for funding applications.

President

Christopher Watt

Vice President

Alfred White

Treasurer

Matthew Froneberger

Trustee

Tyler Rodrigue

Trustee

John Reardan

REGULAR BUSINESS, INFORMATION, AND REPORT ITEMS

7. Consent Calendar

- a) Acceptance of the September 2021 Financial Report
- b) Approval of Minutes for the September 13, 2021 Regular Meeting
- c) Approval of the Engagement Letter with Rick Bowers, CPA to conduct the FY 2020-2021 Audit

Vice President White noted two corrections in Item 7b): (1) Line 17 should read "Matthew Froneberger, Treasurer (departed 4:04 5:04 PM at end of Closed Session)" (2) Line 26 should read "The Board entered Closed Session at 7:04 4:06 PM and reentered Open Session at 4:06 5:30 PM"

Vice President White moved to approve Consent Calendar with the above noted edits. Treasurer Froneberger seconded the motion. The motion was approved by the following unanimous vote:

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

8. Board Member & Committee Reports

No reports.

9. General Manager Report & Correspondence

GM Salomone presented the written report.

10. Direction on Future Agenda Items

- Feedback from SWRCB on District Water Use after October 31, 2021

ADJOURNMENT

Treasurer moved to adjourn the meeting at 7:09 PM. Vice President White seconded the motion. The motion was approved by the following unanimous vote:

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

APPROVED by Board of Trustees on November 1, 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