

5 **DRAFT MINUTES**
6 **Regular Meeting of April 7, 2025**
7 **At District Office: 304 N. State Street, Ukiah, CA 95482**

8 **1. Roll Call**

9 President Watt called the meeting to order at 5:35 PM.

10 Trustees Present: Christopher Watt, President
11 Tyler Rodrigue, Vice President (arrived at 5:47 PM)
12 John Bailey, Treasurer
13 John Reardan, Trustee
14 Dave Koball, Trustee

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

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20 **2. Approval of Agenda**

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

23 Ayes: 4 (Koball, Bailey, Reardan, Watt)
24 Absent: 1 (Rodrigue)

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26 **3. Public Expression: None.**

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29 **CLOSED SESSION**

30 **4. Conference with Real Property Negotiators (Gov. Code § 54956.8)**

31 *Property:* Potter Valley Project | *Agency negotiator:* General Manager, General Counsel, Board Members
32 *Negotiating parties:* Agency, Inland Water & Power Agency, PG&E | *Under negotiation:* Purchasing Entity

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34 The Board entered closed session with legal counsel at 5:36 PM. The Board returned to open public session
35 at 6:07 PM. President Watt stated no reportable action was taken.

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38 **ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

39 **5. INTRODUCE, WAIVE READING, AND PLACE ON AGENDA FOR ADOPTION Ordinance No.**
40 **25-01 An Ordinance Establishing Regulations and Rules for Water Sales by the Mendocino County**
41 **Russian River Flood Control & Water Conservation Improvement District**
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43 GM Salomone presented the item and received one clarifying edit on page 10 of 19, section 3.35.2.

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45 “Approved Meters not determined to be accurate...” changed to “Approved Meters determined not to be
46 accurate...”
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Trustee Koball moved to introduce, waive reading, and place on a future agenda for adoption Ordinance 25-01 An Ordinance Establishing Regulations and Rules for Water Sales by the Mendocino County Russian River Flood Control & Water Conservation Improvement District with the edit noted above. Trustee Reardan seconded the motion. The motion was approved by the following vote:

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

Staff directed to prepare the necessary public notice and publications.

6. Introducing the Proposed Revised Uniform Water Supply & Purchase Agreement

GM Salomone presented the item and received comments and questions. The following points were discussed:

- Changes to surplus water section.
- Clarifications on “Customer” and “Contractor.”
- Section 5.4 remove the extra “and.”

The Board directed Staff to prepare an agenda item for the consideration of final approval of the proposed revised Uniform Water Sale & Purchase Agreement and to notify District Customers through electronic transmission of the proposed revision.

7. First Amendment to the Memorandum of Understanding With Redwood Valley County Water District Regarding Annexation Application

GM Salomone presented the item and received comments and questions regarding the hourly rate and the inclusion of legal counsel services reimbursement.

Trustee Reardan moved to approve the First Amendment to the Memorandum of Understanding With Redwood Valley County Water District Regarding Annexation Application. Treasurer Bailey seconded the motion. The motion was approved by the following vote:

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

8. Preliminary Draft of Fiscal Year 2025-2026 Budget

GM Salomone presented the item for Board discussion. Main points of discussion:

- Only contracted water is used to budget ordinary revenue in the budget.
- Surplus water sales are not included as ordinary revenue in the budget, though they do show as revenue in the year end reports.
- Due to the impending annexation of the Redwood Valley County Water District, it is forecasted all remaining uncontracted water will be contracted, therefore ordinary revenue could be calculated on the sale of 7,940 acre feet.
- The Board directed GM Salomone to draft the budget for workshop with rates set at \$66.00 per acre foot.

(Continued...)

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103 **9. Local Agency Formation Commission (LAFCo) Independent Special District Election**
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105 GM Salomone presented the item for Board discussion.
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107 Trustee Reardan moved to approve voting for Adam Gaska to fill the LAFCo Independent Special District
108 Seat for the remainder of the term. Trustee Koball seconded the motion. The motion was approved by the
109 following vote:
110

111 Ayes: 5 (Koball, Bailey, Reardan, Rodrigue, Watt)
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114 **REGULAR BUSINESS, INFORMATION, AND REPORT ITEMS**
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116 **10. Water Supply Conditions Update**
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118 GM presented the report. It was discovered the report was accidentally eliminated from the materials and GM
119 Salomone will add into the online paperwork.
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122 **11. Consent Calendar**

- 123 a) Acceptance of the March 2025 Financial Reports
 - 124 b) Approval of March 3 Regular Board Meeting minutes
- 125

126 Trustee Reardan moved to approve the Consent Calendar. Treasurer Bailey seconded the motion. The motion was
127 approved by the following vote:
128

129 Ayes: 5 (Koball, Bailey, Reardan, Rodrigue, Watt)
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132 **12. Trustee & Committee Reports**

133 *LAFCo MSR/SOI & Annexation Ad Hoc:* GM Salomone and the Ad Hoc Committee provided an update.
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135 *Change Petition Ad Hoc:* GM Salomone and the Ad Hoc Committee provided an update.
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137 *Treasurer Bailey* brought up the possible need to develop policy around the use of artificial intelligence (“AI.”)
138
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140 **13. General Manager Report & Correspondence**

141 GM presented the report, highlighting a few points and providing consensus to engage a consultant in this fiscal
142 year to begin a desktop historical study of the District’s channel maintenance work.
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145 **14. Direction on Future Agenda Items**

146 Report back from Mendocino County Inland Water & Power Commission including member contribution
147 updates to inform District future rate setting. Budget and rate setting.
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ADJOURNMENT

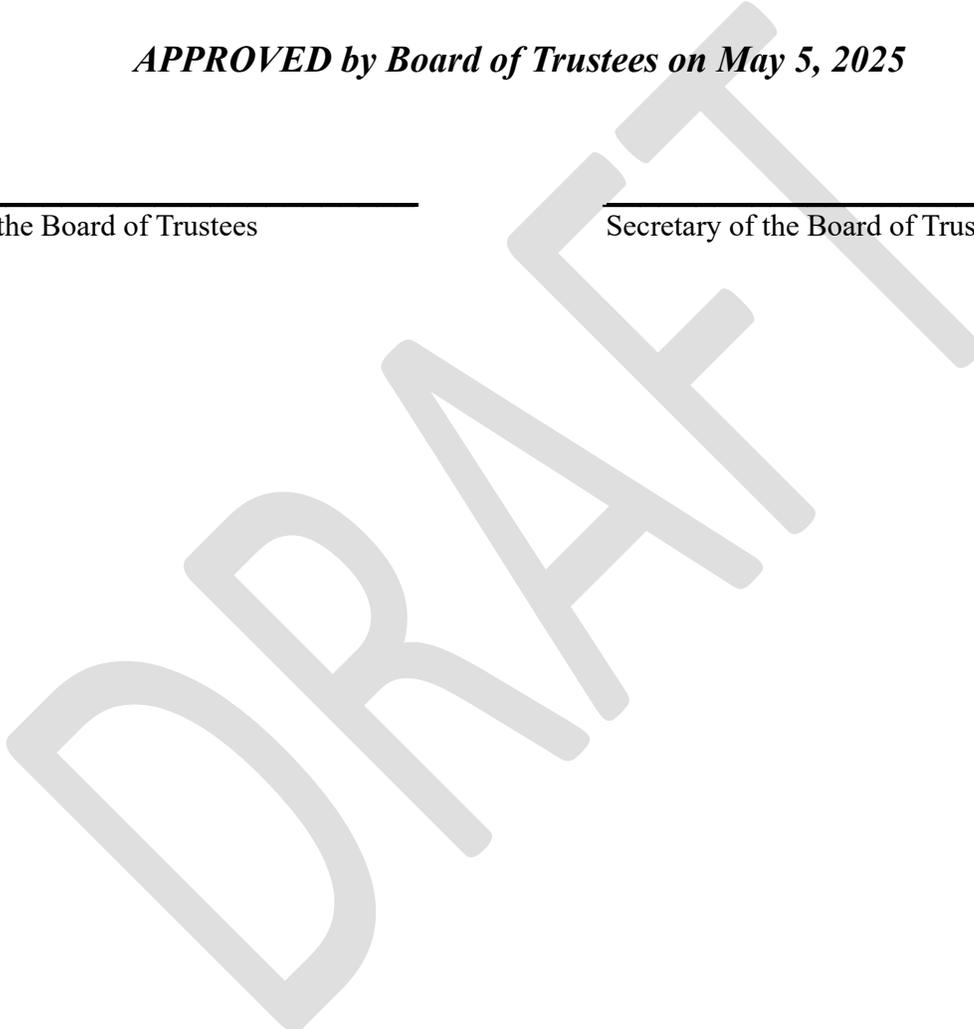
Trustee Koball moved to adjourn the meeting at 7:30 PM. Vice President Rodrigue seconded the motion. The motion was approved by the following vote:

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

APPROVED by Board of Trustees on May 5, 2025

President of the Board of Trustees

Secretary of the Board of Trustees



President
Christopher Watt

Vice President
Tyler Rodrigue

Treasurer
John Bailey

Trustee
John Reardan

Trustee
Dave Koball

5 **DRAFT MINUTES**
6 **Special Meeting of April 22, 2025**
7 **At District Office: 304 N. State Street, Ukiah, CA 95482**
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9 **1. Roll Call**

10 President Watt called the meeting to order at 8:33 AM.

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12 Trustees Present: Christopher Watt, President
13 Tyler Rodrigue, Vice President
14 John Bailey, Treasurer
15 John Reardan, Trustee
16 Dave Koball, Trustee
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18 Staff: Elizabeth Salomone, General Manager
19 Jeanne Zolezzi, Legal Counsel
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20 **2. Approval of Agenda**

21 Trustee Reardan moved to approve the agenda. Treasurer Bailey seconded the motion. The motion was
22 approved by the following vote:

23
24 Ayes: 5 (Koball, Bailey, Reardan, Rodrigue, Watt)
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26 **3. Public Expression: None.**
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28 **CLOSED SESSION**

29 The Board entered closed session with legal counsel at 8:34 AM.
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- 31 **4. Conference with Real Property Negotiators (Gov. Code § 54956.8)**
32 *Property:* Potter Valley Project | *Agency negotiator:* General Manager, General Counsel, Board Members
33 *Negotiating parties:* Agency, Inland Water & Power Agency, PG&E | *Under negotiation:* Purchasing Entity
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35 **5. (1) Government Public Employee Performance Evaluation: Gov. Code §54957 (General Manager).**
36 **(2) Conference with Labor Negotiators: board representative – Board President or HR Consultant,**
37 **Unrepresented Employee: General Manager**
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39 The Board returned to open public session at 9:34 AM. President Watt stated no reportable action was taken.
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43 **6. Direction on Future Agenda Items - None**
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ADJOURNMENT

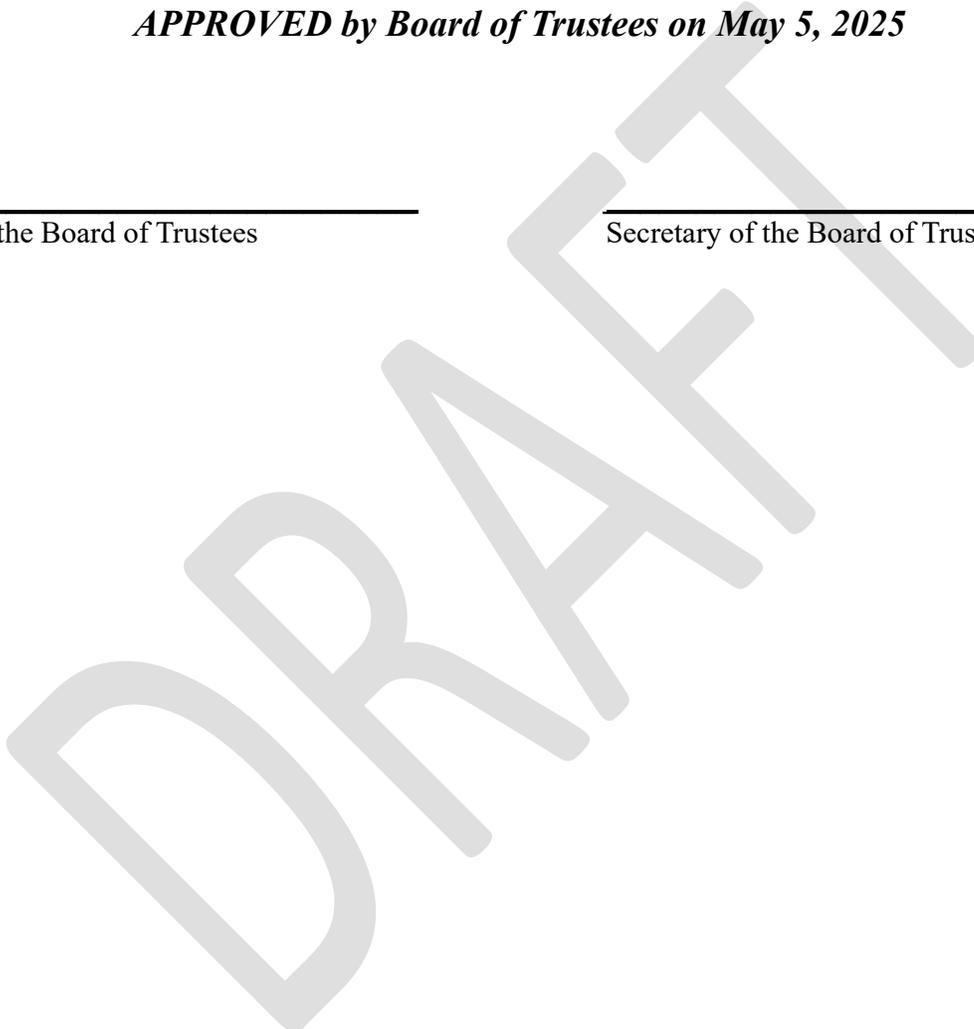
President Watt moved to adjourn the meeting at 9:36 AM. Trustee Koball seconded the motion. The motion was approved by the following vote:

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

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President of the Board of Trustees

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Vice President
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Treasurer
John Bailey

Trustee
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Trustee
Dave Koball