

5 **DRAFT MINUTES**

6 **Regular Meeting of March 2, 2026**

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

8 **1. Roll Call**

9 President Watt called the meeting to order at 5:03 PM.

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11 Trustees Present: Christopher Watt, President  
12 John Reardan, Vice President  
13 Tyler Rodrigue, Treasurer  
14 John Bailey, Trustee  
15 Dave Koball, Trustee

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17 Staff: Elizabeth Salomone, General Manager  
18 Jeanne Zolezzi, Legal Counsel  
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20 **2. Approval of Agenda**

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

23  
24 Ayes: 5 (Koball, Bailey, Rodrigue, Reardan, Watt)  
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26 **CLOSED SESSION**

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

28 *Property:* Potter Valley Project | *Agency negotiator:* General Manager, General Counsel, Board Members  
29 *Negotiating parties:* Agency, Inland Water & Power Agency, PG&E | *Under negotiation:* Purchasing Entity  
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31 **4. Conference with Legal Counsel – Anticipated Litigation**

32 (Paragraph (2) of subdivision (d) of Gov. Code § 54956.9) *Significant exposure to litigation:* One Case  
33

34 The Board entered closed session with legal counsel at 5:04 PM. The Board returned to open public session  
35 at 7:04 PM. There was no reportable action from Closed Session.  
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37 President Watt called a break from 7:04 PM to 7:11 PM.  
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39 **AUDIENCE COMMENTS ON NON-AGENDA ITEMS**

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41 **5. Public Expression**  
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43 Chuck Vau addressed the Board with the following questions: \*How did RVCWD get a contract for the  
44 overlap area? \*What is the Board doing about the Uniform Water Supply & Purchase Agreement article  
45 12.2.1? \*What is the District doing to secure other surplus water?  
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**ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

**6. Strategic and Annual Operations Planning**

Trustee Bailey moved to approve the 2026 Annual Operations Plan. Treasurer Rodrigue seconded the motion. The motion was approved by the following vote:

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

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

**7. General Manager Report & Correspondence**

No comments or questions.

**8. Water Supply Conditions Update**

No comments or questions.

**9. Consent Calendar**

- a) Acceptance of the February 2026 Financial Reports
- b) Approval of February 2, 2026 Regular Board Meeting minutes
- c) Approval of February 11, 2026 Special Board Meeting minutes
- d) Approval of Financial Statements & Independent Auditors' Report for Fiscal Year 2024-2025

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

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

**10. Trustee & Committee Reports –**

*Trustee Koball* reported on a recent meeting he attended with local agricultural community representatives.

*President Watt* reported on the recent Groundwater Sustainability Agency Technical Advisory Committee meeting.

**11. Direction on Future Agenda Items- None**

**ADJOURNMENT**

President Watt adjourned the meeting at 8:05 PM.

***APPROVED by Board of Trustees on April 6, 2026***

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President of the Board of Trustees

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Secretary of the Board of Trustees

***President***  
*Christopher Watt*

***Vice President***  
*Tyler Rodrigue*

***Treasurer***  
*John Bailey*

***Trustee***  
*John Reardan*

***Trustee***  
*Dave Koball*