

5 **APPROVED MINUTES**

6 **Regular Meeting of December 11, 2023**
7 **At District Office: 304 N. State Street, Ukiah, CA 95482**

8 **1. Roll Call**

9 Vice President White called the meeting to order at 5:31 PM.

10 Trustees Present: Christopher Watt, President
11 Alfred White, Vice President
12 John Reardan, Trustee
13 Tyler Rodrigue, Trustee
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15 Trustees Absent: John Bailey, Treasurer (apologies sent)
16 Staff: Elizabeth Salomone, General Manager
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19 **2. Approval of Agenda**

20 Vice President White moved to approve the agenda. Trustee Rodrigue seconded the motion. The motion was
21 approved by the following vote:

22 Ayes: 4 (Reardan, Rodrigue, White, Watt)
23 Absent: 1 (Bailey)
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25 **3. Public Expression** -No one indicated interest in speaking.

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27 **ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

28 **4. General Manager Evaluation Procedure Update**

29 GM Salomone introduced the item. Comments and questions were offered by Trustees.

30 Vice President White moved to approve the updated General Manager Evaluation Procedure and direct
31 General Manager to update Policy #15-3 “Regarding Personnel Policies and Forms Relating to General
32 Manager.” Trustee Reardan seconded the motion. The motion was approved by the following vote:

33 Ayes: 4 (Reardan, Rodrigue, White, Watt)
34 Absent: 1 (Bailey)
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36 **5. Board Business**

37 **Board Officers**

38 Vice President White moved to re-elect the current officers (President: Christopher Watt, Vice President:
39 Alfred White, Treasurer: John Bailey.) Trustee Reardan seconded the motion. The motion was approved by
40 the following vote:

41 Ayes: 4 (Reardan, Rodrigue, White, Watt)
42 Absent: 1 (Bailey)
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Joint Powers Authority Appointments

Trustee Reardan moved to maintain the current appointments to the Mendocino County Inland Water & Power Commission (Regular: John Reardan, Alternate: Christopher Watt) and the Ukiah Valley Groundwater Sustainability Agency (Regular: Alfred White, Alternate: John Bailey.) President Watt seconded the motion. The motion was approved by the following vote:

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

Advisory & Liaison Appointments

CURRENT: Trustee Reardan: Engineering, Redwood Valley CWD
Trustee Rodrigue: Personnel, Hopland PUD, Calpella CWD
Treasurer Bailey: Audit & Finance, City of Ukiah
Vice President White: Policy, Millview, URRWA
President Watt: Public Information & Government Affairs, Willow CWD

Trustee Reardan moved to maintain the current advisory and liaison appointments. Trustee Rodrigue seconded the motion. The motion was approved by the following vote:

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

District Calendar

Trustee Reardan moved to approve the 2024 District Calendar as presented. Trustee Rodrigue seconded the motion. The motion was approved by the following vote:

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

6. Mendocino County Inland Water & Power Commission Business

The Board held a discussion to consider approval of a support letter to PG&E for the proposed Eel River to Russian River facility. Public comment was offered by Redwood Valley County Water District Board Member Bree Klotter. President Watt suggested Trustees contact liaison agencies and encourage submissions.

Vice President White moved to approve the public comment letter. Trustee Reardan seconded the motion.

The motion was approved by the following vote:

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

REGULAR BUSINESS, INFORMATION, AND REPORT ITEMS

7. Water Supply Conditions Update

No comments or questions offered.

8. Consent Calendar

- a) Acceptance of the November 2023 Financial Report
- b) Approval of November 6, 2023 Regular Board Meeting minutes

Vice President White moved to approve the Consent Calendar. Trustee Reardan seconded the motion. The motion was approved by the following vote:

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

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9. Trustee & Committee Reports

Vice President White provided information on the Ukiah Valley Groundwater Sustainability Agency.

Trustee Reardan provided an update on the Mendocino County Inland Water & Power Commission. The joint powers authority between MCIWPC, Sonoma Water, and Sonoma County has been approved by all parties. MCIWPC Chair Janet Pauli and Mendocino County Water Agency representative (Supervisor) Glenn McGourty were appointed to the new JPA Board, with John Reardan and Redwood Valley County Water District Board member Bree Klotter appointed as alternates. He also provided an update on the recent comments from the Potter Valley Tribe to MCIWPC.

10. General Manager Report & Correspondence

No comments or questions.

11. Direction on Future Agenda Items

Update and discussion on Ukiah Valley Groundwater Sustainability Agency. Updated end of FY 2022-2023 financial reports with draft audit, when available.

ADJOURNMENT

Trustee Rodrigue moved to adjourn the meeting at 6:37 PM. Trustee Reardan seconded the motion. The motion was approved by the following vote:

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

APPROVED by Board of Trustees on February 4, 2024

President of the Board of Trustees

Secretary of the Board of Trustees

President
Christopher Watt

Vice President
Alfred White

Treasurer
John Bailey

Trustee
Tyler Rodrigue

Trustee
John Reardan