

5 **DRAFT MINUTES**  
6 **Regular Meeting of November 4, 2024**  
7 **At District Office: 304 N. State Street, Ukiah, CA 95482**

8 **1. Roll Call**

9 President Watt called the meeting to order at 5:32 PM.

10 Trustees Present: Christopher Watt, President  
11 Tyler Rodrigue, Vice President  
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 Trustee Reardan moved to approve the agenda. Vice President Rodrigue seconded the motion. The motion  
22 was approved by the following vote:

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

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25 **3. Public Expression: None.**

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27 **CLOSED SESSION**

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

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

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32 The Board entered closed session with legal counsel at 5:34 PM.  
33 The Board returned to open public session at 6:04 PM.  
34 President Watt reported out that no reportable action was taken.

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36 **ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

37 **5. Board and Board Meeting Policy Update**

38 GM presented the item and answered clarifying questions.

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

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

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**6. Financial Policy Updates**

GM presented the item. The Board discussed a suggested change to setting the Emergency Reserve and decided to maintain the Reserve Policy as is. The Board directed staff to agendize further discussion on the Water Supply Reliability Reserve, potentially setting an annual minimum.

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

**7. Water Supply Conditions Update**

GM presented the report and answered clarifying questions.

**8. Consent Calendar**

- a) Acceptance of the October 2024 Financial Reports
- b) Approval of October 6, 2024 Regular Board Meeting minutes

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

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

**9. Trustee & Committee Reports**

*LAFCo MSR/SOI & Annexation Ad Hoc:* No significant updates since last Board meeting.

*Annual GM Evaluation Ad Hoc Committee:* President Watt appointed Trustee Reardan and Treasurer Bailey to the Ad Hoc and received consensus from the Board.

**10. General Manager Report & Correspondence**

GM presented report. Due to anticipated leave in January, Board and GM agreed to not hold a regular Board meeting in February 2025.

**11. Direction on Future Agenda Items**

Report back from Mendocino County Inland Water & Power Commission including member contribution updates to inform District future rate setting. Water Supply Reliability Reserve review. Strategic Plan goals update. Personnel policies.

**ADJOURNMENT**

Treasurer Bailey moved to adjourn the meeting at 6:46 PM. Trustee Koball seconded the motion. The motion was approved by the following vote:

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

***APPROVED by Board of Trustees on December 9, 2024***

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President of the Board of Trustees

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Secretary of the Board of Trustees

<b>President</b>	<b>Vice President</b>	<b>Treasurer</b>	<b>Trustee</b>	<b>Trustee</b>
<i>Christopher Watt</i>	<i>Tyler Rodrigue</i>	<i>John Bailey</i>	<i>John Reardan</i>	<i>Dave Koball</i>