

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

January 4, 2021

IN COMPLIANCE WITH THE DIRECTIVES OF THE COUNTY HEALTH OFFICER, STATE AND CENTERS FOR DISEASE CONTROL AND PREVENTION (CDC), THIS MEETING WAS HELD VIA ZOOM.

1. Roll Call

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

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

Staff: Elizabeth Salomone, General Manager

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

3. Approval of Agenda

Trustee Reardan moved to approve the agenda as presented. Treasurer Froneberger seconded the motion. The motion was approved by the following unanimous vote:

Ayes: 5 (Reardan, Rodrigue, Froneberger, White, Watt)

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

4. Water Transfer Amendment Update

GM Salomone presented the item, reviewing the Staff Report and attachments. The Board expressed positive feedback on both the format of the staff report (Q&A) as well as the content.

5. Redwood Valley County Water District – Agreement for Terms of Service

GM Salomone presented the item, reviewing the Staff Report and attachments and noted the Redwood Valley County Water District Board has not yet reviewed/approved the Agreement in a Board meeting.

Trustee Reardan moved to approve the Redwood Valley County Water District Agreement to Terms of Service as presented. Vice President Watt seconded the motion. The motion was approved by the following vote:

Ayes: 5 (Reardan, Rodrigue, Froneberger, White, Watt)

6. FY 20-21 Budget: Mid-Year Budget Review

GM Salomone presented the item, reviewing the Staff Report and attachments, noting two typos:

1. Staff report, Election Expenses are \$40,000 **under** budget, not over.
2. Spreadsheet, 4th column should be “(over)/under” budget, not “over/(under)”

President
Christopher Watt

Vice President
Alfred White

Treasurer
Matthew Froneberger

Trustee
Tyler Rodrigue

Trustee
John Reardan

Vice President White moved to accept the FY 20-21 Mid-Year Budget Review with the two changes noted. Treasurer Froneberger seconded the motion. The motion was approved by the following vote:

Ayes: 5 (Reardan, Rodrigue, Froneberger, White, Watt)

7. Drought Conditions Update

GM Salomone presented the item and opened a conversation on the Staff Report and attachments.

REGULAR BUSINESS, INFORMATION, AND REPORT ITEMS

8. Approval of the Consent Calendar

- a) Approval of Minutes for the December 7, 2020 Regular Meeting
- b) Acceptance of the December 2020 Financial Reports and Project Water Worksheet
- c) Adoption of the COVID-19 Prevention Program, as required by CA OSHA

[Note: The Project Water Worksheet was more thoroughly reviewed during the GM Report.]

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

Ayes: 5 (Reardan, Rodrigue, Froneberger, White, Watt)

9. Board Member and Committee Reports

Trustee White reviewed an article regarding climate change models, which inspired a wider discussion on water use, supply, and conservation.

10. General Manager Report & Correspondence

GM Salomone presented the item and reviewed specific items.

11. Direction on Future Agenda Items

Items identified included:

- o GM Performance Evaluation.

ADJOURNMENT

Trustee Reardan moved to adjourn the meeting at 6:39 pm. Trustee White seconded the motion. The motion was approved by the following unanimous vote:

Ayes: 5 (Reardan, Rodrigue, Froneberger, White, Watt)

APPROVED by Board of Trustees on February 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