

Mendocino County

Russian River Flood Control & Water Conservation Improvement District

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APPROVED MINUTES
Regular Meeting of March 7, 2022

IN COMPLIANCE WITH ASSEMBLY BILL 361, THIS MEETING WAS HELD VIA ZOOM.

1. Roll Call

President Watt called the meeting to order at 5:30 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

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

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

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

4. Water Supply Conditions Update and District Response

GM Salomone presented the item. Comments and questions were offered regarding the Voluntary Conservation Program development. Bree Klotter, Redwood Valley County Water District Board Member, offered public comment.

Trustee Reardan moved to approve the temporary suspension of the moratorium on Uniform Water Supply & Purchase Agreement increases for a period of 30 days between March 8, 2022 and April 6, 2022. Vice President White seconded the motion. The motion was approved by the following vote:

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

Trustee Reardan moved to approve authorization to the Redwood Valley County Water District to pump approximately 30 acre feet of water from Lake Mendocino under the RRFC District water rights license to support fire suppression activities by May 6, 2022. Vice President White seconded the motion. The motion was approved by the following vote:

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

5. Water Resiliency Planning

GM Salomone presented the item. President Watt and Trustee Reardan provided an update from the water storage project Ad Hoc Committee. Board discussion was held.

(Continued...)

REGULAR BUSINESS, INFORMATION, AND REPORT ITEMS

6. Consent Calendar

- a) Acceptance of the February 2022 Financial Report
- b) Approval of Minutes for the February 7, 2022 Regular Meeting
- c) Approval Resolution #22-01 Approving CalPERS Section 218 Social Security coverage
- d) State of Emergency

Board to reconsider the circumstances of the state of emergency and determine by majority vote that (i) The state of emergency continues to directly impact the ability of the members to meet safely in person; and/or (ii) State or local officials continue to impose or recommend measures to promote social distancing as previously passed in Board Resolution #21-04.

Board discussed the future of meeting remotely via Zoom and received public comments from Bree Klotter and Tom Schoeneman, Redwood Valley County Water District Board Members.

Vice President White moved to remove Item C and approve Consent Calendar Items a, b, and d. Trustee Reardan seconded the motion. The motion was approved by the following unanimous vote:

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

7. Board Member & Committee Reports

Trustee Reardan provided an update on Inland Water & Power Commission.

Treasurer Froneberger provided an update from the Local Agency Formation Commission (LAFCo.)

8. General Manager Report & Correspondence

Nothing to note.

9. Direction on Future Agenda Items


Closed Session on IWPC property negotiations, budget development including proposed price per acre foot of Project Water under the Uniform Water Supply & Purchase Agreement.

ADJOURNMENT

Treasurer Froneberger moved to adjourn the meeting at 6:32 PM. Trustee Reardan seconded the motion. The motion was approved by the following unanimous vote:

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

APPROVED by Board of Trustees on April 4, 2022



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