

***Mendocino County***

***Russian River Flood Control & Water Conservation Improvement District***

*P.O. Box 2104, Ukiah, CA 95482 707.462.5278 Website: RRFC.net [DistrictManager@rrfc.net](mailto:DistrictManager@rrfc.net)*

**APPROVED MINUTES**

**Regular Meeting of March 2, 2026**

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

**1. Roll Call**

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

Trustees Present: Christopher Watt, President  
John Reardan, Vice President  
Tyler Rodrigue, Treasurer  
John Bailey, Trustee  
Dave Koball, Trustee

Staff: Elizabeth Salomone, General Manager  
Jeanne Zolezzi, Legal Counsel

**2. Approval of Agenda**

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

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

**CLOSED SESSION**

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

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

**4. Conference with Legal Counsel – Anticipated Litigation**

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

The Board entered closed session with legal counsel at 5:04 PM. The Board returned to open public session at 7:04 PM. There was no reportable action from Closed Session.

President Watt called a break from 7:04 PM to 7:11 PM.

**AUDIENCE COMMENTS ON NON-AGENDA ITEMS**

**5. Public Expression**

Chuck Vau addressed the Board with the following questions: \*How did RVCWD get a contract for the overlap area? \*What is the Board doing about the Uniform Water Supply & Purchase Agreement article 12.2.1? \*What is the District doing to secure other surplus water?

*(Continued...)*

**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