

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

STAFF REPORT

Agenda Item 9: Board Business

Monday, August 5, 2024

The Strategic Plan relevant priority is **Administration** – engaged, diverse, and knowledgeable Board leadership.

Background

Vice President: Due to the resignation of Alfred White, the Vice President seat is vacant.

IWPC: At the July 1, 2024 Board Meeting, President Chris Watt was reassigned to represent the Board on the Ukiah Valley Basin Groundwater Sustainability Agency Board by appointment in Resolution #24-04 and newly appointed Trustee Dave Koball was selected to represent the Board as the Alternate Commissioner to the Mendocino County Inland Water & Power Commission (IWPC).

Discussion

Vice President: The Board will consider selection of a Vice President for the Board.

IWPC: The Board will consider ratifying the appointment of Trustees to IWPC through resolution.

At this meeting, the Board may also consider Joint Powers Agency appointments and liaison assignments, if needed.

Recommended Action:

- Move to select a Vice President for the Board for the remainder of the 2024 Calendar Year.
and
- Move to approve Resolution #24-05 ratifying John Reardan as the Regular Commissioner and Dave Koball as the Alternate Commissioner to the Mendocino County Inland Water & Power Commission.

Attachments:

- DRAFT Resolution #24-05 appointing Dave Koball as the Alternate Commissioner to the Mendocino County Inland Water & Power Commission.

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Prepared and submitted to the Board of Trustees by: *Elizabeth Salomone, General Manager*

Resolution #24-05
**of the Mendocino County Russian River Flood Control &
Water Conservation Improvement District**

**Approving the Appointment of Representatives to the
Mendocino County Inland Water & Power Commission**

WHEREAS, in 1996, the Mendocino County Inland Water and Power Commission (IWPC) was formed as a joint powers authority to serve as stewards of the Russian and Eel River watersheds, safeguarding the water that plays such a vital role to the region’s economic development, environmental quality, and general well-being of those who use this water;

WHEREAS, the County of Mendocino Water Agency, Potter Valley Irrigation District, Redwood Valley County Water District, City of Ukiah, and the Mendocino County Russian River Flood Control & Water Conservation Improvement District are Member Agencies of the Joint Powers Agreement (JPA) creating the Mendocino County Inland Water and Power Commission (IWPC);

WHEREAS, IWPC member agencies recognize the importance of providing a unified voice on water issues such as the future of the Eel River to Russian River trans basin diversion, Coyote Valley Dam modernization, and supporting environmental safeguards and beneficial water uses;

BE IT FURTHER RESOLVED that until further notice, **Trustee John Reardan** will continue to serve as the Regular Commissioner and **Trustee Dave Koball** will serve as the as Alternate Commissioner to represent the District on the Mendocino County Inland Water and Power Commission.

ADOPTED by the Board of Trustees of the Mendocino County Russian River Flood Control & Water Conservation Improvement District on 5th day of August, 2024.

Dave Koball	Yes / No / Abstain / Absent
John Reardan	Yes / No / Abstain / Absent
John Bailey	Yes / No / Abstain / Absent
Tyler Rodrigue	Yes / No / Abstain / Absent
Christopher Watt	Yes / No / Abstain / Absent

Signed: _____

Christopher Watt, President

Attest: _____

Elizabeth Salomone, General Manager