

***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**

**Special Meeting of April 19, 2024**

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

**1. Roll Call**

President Watt called the meeting to order at 8:30 AM.

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

Staff: Maria Cordova, Human Resources Consultant

**2. Approval of Agenda**

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

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

**3. Public Expression** -No one indicated interest in speaking.

**CLOSED SESSION**

The Board entered Closed Session at 8:31 AM.

**4. Government Public Employee Performance Evaluation: Gov. Code §54957 (General Manager). Conference with Labor Negotiators: board representative – HR Consultant, Unrepresented Employee: General Manager**

The Board entered Open Session at 9:05 AM. Report out: direction was given to HR Consultant.

**5. Direction on Future Agenda Items**

None

**ADJOURNMENT**

Trustee Reardan moved to adjourn the meeting at 9:06 AM. Trustee Bailey seconded the motion. The motion was approved by the following vote:

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

***APPROVED by Board of Trustees on May 13, 2024***



President of the Board of Trustees



Secretary of the Board of Trustees

***President***  
*Christopher Watt*

***Vice President***  
*Alfred White*

***Treasurer***  
*John Bailey*

***Trustee***  
*Tyler Rodrigue*

***Trustee***  
*John Reardan*