

Mendocino County

Russian River Flood Control & Water Conservation Improvement District

304 N. State Street, Ukiah, CA 95482 707.462.5278 Website: RRFC.net DistrictManager@rrfc.net

APPROVED MINUTES
Regular Meeting of April 3, 2023

IN COMPLIANCE WITH ASSEMBLY BILL 361, 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
John Bailey, Treasurer
Tyler Rodrigue, Trustee (Arrived 5:34 PM)
John Reardan, Trustee

Staff: Elizabeth Salomone, General Manager

2. Approval of Agenda

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

Ayes: 4 (Reardan, Bailey, White, Watt)
Absent: 1 (Rodrigue)

3. Public Expression

No one indicated interest in speaking.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

4. Water Supply Conditions Update and District Response

GM Salomone presented the item. The Board held a discussion. No public comment was offered.

Trustee Reardan, as the representative to the Mendocino County Inland Water & Power Commission (IWPC) JPA, will request an agenda item for the IWPC Board member to discuss submitting written comment to PG&E and/or Federal Energy Regulatory Commission (FERC.)

5. Russian River Water Forum Update

GM Salomone presented the item including a PowerPoint presentation. The Board held a discussion.

(Continued...)

6. Personnel and Organization

GM Salomone responded to questions.

Vice President White moved to approve the recommended action approving Timeline Option 2 to schedule a one-time 18-month performance evaluation for the period January 1, 2022 – June 30, 2023 to be completed by August 31, 2023. Treasurer Bailey seconded the motion. The motion was approved by the following vote:

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

REGULAR BUSINESS, INFORMATION, AND REPORT ITEMS

7. Consent Calendar

- a) Acceptance of the March 2023 Financial Report
- b) Approval of March 6, 2023 Regular Board Meeting Minutes
- c) Approval of March 23, 2023 Special Board Meeting Minutes

Items 7b and 7c were removed from the consent calendar and forwarded to the next regular meeting.

Treasurer Bailey moved to approve the Consent Calendar item 7a only. Trustee Rodrigue seconded the motion. The motion was approved by the following vote:

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

8. Trustee & Committee Reports

- a. Budgeting for Strategic Plan Implementation Ad Hoc: Did not meet since last meeting. Treasurer Bailey was appointed to this Ad Hoc in place of Trustee Rodrigue. Since the Committee has not yet met there are no Brown Act compliance issues.
- b. GM Evaluation Ad Hoc: Did not meet since last meeting.

Treasurer Bailey: Provided a Treasurer update and shared that UC Davis Cooperative Extension is hiring 2 water professionals for the region.

9. General Manager Report & Correspondence

GM presented the written report. Board discussed various items.

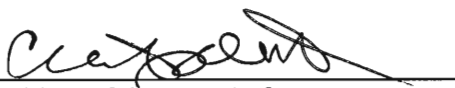
10. Direction on Future Agenda Items - None noted.

ADJOURNMENT

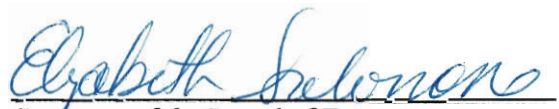
Trustee Reardan moved to adjourn the meeting at 6:59 PM. Vice President White seconded the motion. The motion was approved by the following vote:

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

APPROVED by Board of Trustees on May 1, 2023



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