

***Mendocino County***

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

151 Laws Avenue Suite D, Ukiah, CA 95482 707.462.5278 Website: [RRFC.net](http://RRFC.net) [DistrictManager@rrfc.net](mailto:DistrictManager@rrfc.net)

**APPROVED MINUTES**

**Regular Meeting of  
August 8, 2022**

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

**1. Roll Call**

Vice President White called the meeting to order at 5:00 PM.

Trustees Present: Christopher Watt, President  
Alfred White, Vice President  
Matthew Froneberger, Treasurer  
Tyler Rodrigue, Trustee  
John Reardan, Trustee (Arrived 5:05 PM)

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

**2. Public Expression** - No one from the public indicated interest in public expression.

**3. Approval of Agenda**

GM Salomone recommended adding an item to the Consent Calendar: Agenda Item 8i: Employment Contract Addendum.

Vice President White moved to approve the agenda adding the urgent item as recommended. Treasurer Froneberger seconded the motion.

The motion was approved by the following vote:

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

**CLOSED SESSION**

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

**Gov. Code § 54956.9(d) *Significant exposure to litigation:* (2 potential cases)**

The Board entered Closed Session at 5:30 PM and returned to Public Session at 5:39 PM.

Report out: (1) Direction was given to Staff. (2) Due to discrepancies in past payroll item, Board directed Staff to issue payment on amounts owed.

**ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

**5. Water Supply Conditions Update and District Response**

GM Salomone presented the item, reviewing the staff report.

**6. Water Resiliency Planning**

GM Salomone presented the item, reviewing the staff report.

**7. Strategic Planning**

GM Salomone presented the item, reviewing the staff report.

*(Continued...)*

## REGULAR BUSINESS, INFORMATION, AND REPORT ITEMS

### 8. Consent Calendar

- a) Acceptance of the July 2022 Financial Report
- b) Approval of December 6, 2021 Regular Board Meeting minutes
- c) Approval of June 6, 2022 Regular Board Meeting minutes
- d) Approval of June 14, 2022 Special Board Meeting minutes
- e) Approval of July 11, 2022 Regular Board Meeting minutes
- f) Ratification of contract with Nigro & Nigro, PC for audit services.
- g) Adoption of Policy # 22-01 Capitalization Threshold
- h) 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.*

- i) Employment Contract Addendum

Vice President White moved to approve the Consent Calendar with the addition of 8i. Trustee Reardan seconded the motion. The motion was approved by the following unanimous vote:

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

### 9. Trustee & Committee Reports

Treasurer Froneberger noted he will be absent at the October 3, 2022 Board meeting.

### 10. General Manager Report & Correspondence

GM presented the written report.

### 11. Direction on Future Agenda Items – none noted.

## CLOSED SESSION

### 12. Conference with Real Property Negotiations (Government Code § 54956.8)

The Board entered Closed Session at 6:05 PM and returned to Public Session at 6:30 PM. No reportable action to report.

## ADJOURNMENT

Vice President White moved to adjourn the meeting at 6:35 PM. Trustee Rodrigue 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 September 12, 2022***

  
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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**  
Alfred White

**Treasurer**  
Matthew Froneberger

**Trustee**  
Tyler Rodrigue

**Trustee**  
John Reardan