

Mendocino County

Russian River Flood Control & Water Conservation Improvement District

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APPROVED MINUTES

**Regular Meeting of
October 3, 2022**

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

1. Roll Call

President Watt called the meeting to order at 5:02 PM.

Trustees Present: Christopher Watt, President
Alfred White, Vice President
Matthew Froneberger, Treasurer
Tyler Rodrigue, Trustee (arrived 5:20 PM)
John Reardan, Trustee

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

2. Approval of Agenda

Vice President White moved to approve the agenda. Treasurer Froneberger seconded the motion.

The motion was approved by the following vote:

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

3. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

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

The Board entered Closed Session at 5:04 PM and returned to Public Session at 5:37 PM with direction given to staff and no reportable action.

4. Public Expression

No one from the public indicated interest in speaking.

PUBLIC HEARING (5:35 PM)

5. Declaration #22-01 Stage III: Water Warning

GM Salomone presented the staff report and item. President Watt opened the public hearing at 5:39 PM.

Mendocino County Farm Bureau Executive Director Devon Boer asked about significant changes from the previous Declaration and the overall conservation goals (percentages.) GM reviewed the staff report and Draft Declaration and provided information on overall water use conservation by District customers.

Redwood Valley County Water District Board Member Bree Klotter asked for more information on how the Declaration impacts water supply from the District to Redwood Valley County Water District (RVCWD.) She asked if the District would be able to provide water to RVCWD. GM Salomone responded.

(Continued...)

President Watt closed the Public Hearing at 5:50 PM.

Vice President White moved to approve Declaration #22-01 Stage III: Water Warning. Trustee Reardan seconded the motion. The motion was approved by the following vote:

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

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Water Supply Conditions Update and District Response

GM Salomone presented the item, reviewing the staff report. Public comment was offered by Mendocino County Farm Bureau Executive Director Devon Boer and Redwood Valley County Water District Board Member Bree Klotter.

7. Water Resiliency Planning

GM Salomone presented the item, reviewing the staff report.

8. Fiscal Year 2020-2021 Audit of Financial Statements

GM Salomone presented the item. Public comment was offered by Redwood Valley County Water District Board Member Bree Klotter.

Vice President White moved to approve the Annual Audit of Financial Statements and Independent Auditor's Report for Fiscal Year 2020-2021 and direction to General Manager to sign the management representation letter and other documents necessary for finalization. Treasurer Froneberger seconded the motion. The motion was approved by the following vote:

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

REGULAR BUSINESS, INFORMATION, AND REPORT ITEMS

9. Consent Calendar

- a) Acceptance of the September 2022 Financial Report
- b) Approval of July 18, 2022 Special Meeting Minutes
- c) Approval of September 12, 2022 Regular Board Meeting minutes
- d) Approval of letter to State Social Security Administrators Office regarding tax withholdings
- e) Approval of Resolution #22-03 Authorizing the State of California Social Security Program for California Public Agencies
- f) State of Emergency

Vice President White moved to approve the Consent Calendar items a-f. Trustee Reardan seconded the motion. The motion was approved by the following vote:

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

(Continued...)

10. Trustee & Committee Reports

Vice President White noted he was unable to attend the October Upper Russian River Water Agency (URRWA) meeting and President Watt volunteered to attend in his place.

11. General Manager Report & Correspondence

GM presented the written report, noting the West Fork Russian River stream flow gage is no longer being maintained by United States Geologic Survey (USGS) through a contract with United States Army Corp of Engineers (USACE.) A private contractor has been engaged by USACE and Sonoma Water is taking steps to identify the continued availability of data, with support from the District and other stakeholders.

12. Direction on Future Agenda Items

GM noted agenda items will be brought forward from the Strategic Plan in the coming months.

ADJOURNMENT

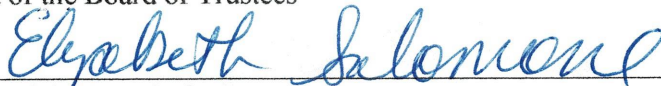
Trustee Reardan moved to adjourn the meeting at 6:14 PM. Vice President White seconded the motion. The motion was approved by the following vote:

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

APPROVED by Board of Trustees on November 7, 2022



President of the Board of Trustees



Secretary of the Board of Trustees

President
Christopher Watt

Vice President
Alfred White

Treasurer
Matthew Froneberger

Trustee
Tyler Rodrigue

Trustee
John Reardan