

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

APPROVED MINUTES

Regular Meeting of September 11, 2023

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

1. Roll Call

Vice President White called the meeting to order at 5:32 PM.

Trustees Present: Christopher Watt, President
Alfred White, Vice President
John Bailey, Treasurer
John Reardan, Trustee
Tyler Rodrigue, Trustee (arrived 5:38 PM)

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

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

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

CLOSED SESSION

4. Conference with Real Property Negotiators (Gov. Code § 54956.8)

Property: Potter Valley Project, *Agency negotiator:* General Manager, General Counsel, Board Members

Negotiating parties: Agency, Inland Water & Power Agency, PG&E, *Under negotiation:* Purchasing Entity

The Board entered Closed Session from 5:34 PM to 6:59 PM and reported out the following:

The Board recognizes the decades of effort of IWPC Chair, Janet Pauli, in advocating for the continuation of the trans basin diversion and the reliability of the Upper Russian River water supply.

As the efforts to date have led to the new Eel Russian facility proposal, moving forward the Board acknowledges it is necessary to have a seat at the table to represent its constituency.

The Board moves to expand the District's support for and for the District to be a direct participant in concert with the IWPC Chair in the project planning, development of governance, and purchase and sale negotiations for the proposed new Eel Russian facility.

President Watt moved to approve the above statement and motion. Trustee Reardan seconded the motion.

The motion was approved by the following vote:

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

(Continued...)

The Board gave direction to staff and Inland Water & Power Commission Board representatives Watt and Reardan to work with the IWPC Chair regarding the motion.

City of Ukiah Director of Water and Wastewater, Sean White, asked for clarification of the motion.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION - None

REGULAR BUSINESS, INFORMATION, AND REPORT ITEMS

5. Water Supply Conditions Update - no comments or questions were received.

6. Consent Calendar

- a) Acceptance of the August 2023 Financial Report
- b) Approval of August 7, 2023 Special Board Meeting minutes
- c) Approval of Policy #23-04 Authorizing the State of California Social Security Program for California Public Agencies Application and Agreement
- d) Ratification of Service Contract with Mendocino County Resource Conservation District for metering and data management program.

A small edit in the minutes was noted: lines 85/86 should reflect Rodrigue was absent and Watt was present.

Vice President White moved to approve the Consent Calendar with the stated change. Treasurer Bailey seconded the motion. The motion was approved by the following vote:

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

7. Trustee & Committee Reports

Vice President White noted the Groundwater Sustainability Agency met and referred to the General Manager's report for more information.

Trustee Reardan provided updates on both the Millview and Redwood Valley Water District Board Meetings in August.

8. General Manager Report & Correspondence

GM Salomone noted the customer letter announcing the rate increase was sent and is posted on the website. GM Salomone noted the audio recording for the August 7, 2023 meeting did not work.

9. Direction on Future Agenda Items:

Fiscal Year End Reports and guest speakers.

ADJOURNMENT

Trustee Reardan moved to adjourn the meeting at 7:12 PM. Vice President White seconded the motion. The motion was approved by the following vote:

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

APPROVED by Board of Trustees on October 9, 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