

Mendocino County

Russian River Flood Control & Water Conservation Improvement District

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APPROVED MINUTES
Regular Meeting of July 11, 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 5:30 PM.

Trustees Present: Christopher Watt, President (Arrived 5:46 PM)
Alfred White, Vice President (Chaired the meeting.)
Matthew Froneberger, Treasurer
Tyler Rodrigue, Trustee (Arrived 5:52 PM)
John Reardan, Trustee

Staff: Elizabeth Salomone, General Manager

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

3. Approval of Agenda

Trustee Reardan moved to approve the agenda. Treasurer Froneberger seconded the motion. The motion was approved by the following vote:

Ayes: 3 (Froneberger, Reardan, White)
Absent: 2 (Rodrigue, Watt)

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

4. Water Supply Conditions Update and District Response

GM Salomone presented the item, reviewing the staff report.

5. Water Resiliency Planning

GM Salomone presented the item.

REGULAR BUSINESS, INFORMATION, AND REPORT ITEMS

6. Consent Calendar

- a) Acceptance of the June 2022 Financial Report
- b) 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.

Trustee Reardan moved to approve the Consent Calendar. Treasurer Froneberger seconded the motion. The motion was approved by the following unanimous vote:

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

(Continued...)

7. Trustee & Committee Reports

Treasurer Froneberger provided an update from the Local Agency Formation Commission (LAFCo.)

Treasurer Froneberger announced he will not seek re-election.

President Watt was appointed as the Alternate Member to IWPC, replacing *Treasurer Froneberger* effective immediately.

8. General Manager Report & Correspondence

GM presented the written report.

CLOSED SESSION

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

The Board entered Closed Session at 5:54 PM and returned to Public Session at 6:30 PM. No reportable action to report.

10. Direction on Future Agenda Items – none noted.

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 August 8, 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