

5 **DRAFT MINUTES**

6 **Regular Meeting of October 7, 2024**  
7 **At District Office: 304 N. State Street, Ukiah, CA 95482**

8 **1. Roll Call**

9 President Watt called the meeting to order at 5:38 PM.

10 Trustees Present: Christopher Watt, President  
11 Tyler Rodrigue, Vice President  
12 John Bailey, Treasurer  
13 John Reardan, Trustee  
14 Dave Koball, Trustee

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

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20 **2. Approval of Agenda**

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

23 Ayes: 5 (Koball, Reardan, Bailey, Rodrigue, Watt)

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25 **3. Public Expression: None.**

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27 **CLOSED SESSION**

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

29 *Property:* Potter Valley Project | *Agency negotiator:* General Manager, General Counsel, Board Members  
30 *Negotiating parties:* Agency, Inland Water & Power Agency, PG&E | *Under negotiation:* Purchasing Entity

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32 The Board entered closed session with legal counsel at 5:40 PM.  
33 The Board returned to open public session at 6:21 PM.  
34 President Watt reported out that no reportable action was taken.

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36 **ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

37 **5. Mendocino County Inland Water & Power Commission Update on U.S. Army Corps of Engineers**  
38 **Feasibility Study for Coyote Dam Modernizations**

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40 Trustees Reardan and Koball reported on the IWPC special consultant’s presentation. The Commission did not  
41 discuss, make any decisions, or provide direction to staff or to Commissioners to take back to member agencies.

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43 **6. Board and Board Meeting Policy Update**

44 Item was forwarded to the next meeting due to time constraints.

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46 **7. Financial Policy Updates**

47 Item was forwarded to the next meeting due to time constraints.

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**REGULAR BUSINESS, INFORMATION, AND REPORT ITEMS**

**8. Water Supply Conditions Update**

GM presented the report.

**9. Consent Calendar**

- a) Acceptance of the September 2024 Financial Reports & Approval of Savings Account Closure
- b) Approval of September 9, 2024 Regular Board Meeting minutes

Treasurer Bailey moved to approve the consent calendar. Vice President Rodrigue seconded the motion. The motion was approved by the following vote:

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

**10. Trustee & Committee Reports**

*LAFCo MSR/SOI & Annexation Ad Hoc:* The Ad Hoc Committee of Reardan and Watt met with the Redwood Valley Water District Ad Hoc to discuss consultant LACO proposal. Further analysis of the development and/or updating of metes and bounds description is being undertaken.

*Treasurer Bailey* reported working with GM Salomone on the reserve policy update.

**11. General Manager Report & Correspondence**

GM presented report.

**12. Direction on Future Agenda Items**

Forwarded items. Report back from Mendocino County Inland Water & Power Commission including member contribution updates to inform District future rate setting.

**ADJOURNMENT**

Trustee Reardan moved to adjourn the meeting at 6:53 PM. Vice President Rodrigue seconded the motion. The motion was approved by the following vote:

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

***APPROVED by Board of Trustees on November 4, 2024***

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President of the Board of Trustees

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Secretary of the Board of Trustees

<b>President</b>	<b>Vice President</b>	<b>Treasurer</b>	<b>Trustee</b>	<b>Trustee</b>
<i>Christopher Watt</i>	<i>Tyler Rodrigue</i>	<i>John Bailey</i>	<i>John Reardan</i>	<i>Dave Koball</i>