

Resolution #24-01
of the
**Mendocino County Russian River Flood Control
& Water Conservation Improvement District**

Commitment to Collaborate
with Redwood Valley County Water District in developing a
Local Agency Formation Commission Annexation Application

WHEREAS, Russian River Flood Control & Water Conservation Improvement District Board of Trustees, hereinafter referred to as the “Board of Trustees,” desires to collaborate with Redwood Valley County Water District (RVCWD) to develop an annexation application to the Mendocino County Local Agency Formation Commission (LAFCo) that would extend the Russian River Flood Control & Water Conservation Improvement District (RRFC) boundary to incorporate the service area of the RVCWD; and

WHEREAS, the proposed annexation would not consist of a consolidation of services nor a consolidation of RRFC and RVCWD; and

WHEREAS, the proposed annexation would not negate, supersede, or otherwise impact the Stipulated Judgment No 42059; and

WHEREAS, once within the boundary of RRFC, RVCWD would be eligible to enter into a Uniform Water Supply & Purchase Agreement with RRFC; and

WHEREAS, it is RRFC’s understanding that RVCWD Board also desires to collaborate with RRFC to develop an annexation application to LAFCo that would extend the Russian River Flood Control & Water Conservation Improvement District (RRFC) boundary to incorporate the service area of the RVCWD.

NOW, THEREFORE, BE IT RESOLVED, that the RRFC Board of Trustees is committed to work with RVCWD in developing an annexation application that would result in eligibility of RVCWD to enter into a Uniform Water Supply & Purchase Agreement with RRFC.

ADOPTED 1st of April 2024, by the Board of Trustees of the Mendocino County Russian River Flood Control & Water Conservation Improvement District, by the following vote:

Christopher Watt, President	<input checked="" type="checkbox"/> Yes / No / Abstain / Absent
Alfred White, Vice President	<input checked="" type="checkbox"/> Yes / No / Abstain / Absent
John Bailey, Treasurer	Yes / No / Abstain / <input checked="" type="checkbox"/> Absent
John Reardan, Trustee	<input checked="" type="checkbox"/> Yes / No / Abstain / Absent
Tyler Rodrigue, Trustee	<input checked="" type="checkbox"/> Yes / No / Abstain / Absent

Signed:  4/1/24
Christopher Watt, Board of Trustees President Date

Attest:  4/1/24
Elizabeth Salomone, General Manager Date