

Mendocino County

Russian River Flood Control & Water Conservation Improvement District

PO Box 2104, Ukiah, CA 95482 707.462.5278 Website: RRFC.net DistrictManager@rrfc.net

A G E N D A

Board of Trustees – Regular Meeting of Monday, November 4, 2024 at 5:30 pm

IN PERSON: 304 North State Street, Ukiah at District office

1. Call to Order and Roll Call
2. Approval of Agenda *Urgent items added may be discussed immediately. Time suggestions to the right of item title.*
3. Public Expression- See End of Agenda for Information on Public Expression

CLOSED SESSION (5:35 PM)

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

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

5. Board and Board Meeting Policy Update (5:55 PM)
Board will consider adoption of updated and reformatted policies and repealing: 89-01, 92-01, 92-02, 92-03, 05-01, 13-01, 13-02, 15-01 16-01, 17-01, 17-02, 18-03, 19-01
6. Financial Policy Updates (6:10 PM)
Board will consider approval of updates to the Reserve Policy.

REGULAR BUSINESS, INFORMATION, AND REPORT ITEMS (6:30 PM)

7. Water Supply Conditions Update
8. Consent Calendar
 - a) Acceptance of the October 2024 Financial Reports
 - b) Approval of October 6, 2024 Regular Board Meeting minutes
9. Trustee & Committee Reports
 - o LAFCo MSR/SOI & Annexation Ad Hoc
 - o Appointees to the 2024 GM Evaluation Ad Hoc Committee
10. General Manager Report & Correspondence
11. Direction on Future Agenda Items

ADJOURNMENT

ACTION ITEMS – All agenda items are potential action items unless otherwise noted.

PUBLIC EXPRESSION – The Board welcomes public participation in its Board meetings. Comments shall include any item not on the agenda that is within the subject matter jurisdiction and authority of the District. No action may be taken on any item not appearing on the agenda; however, the Board may direct such items to be placed on the agenda of a future meeting or may request additional information on any such item. The Board may limit testimony to three (3) minutes per person and not more than ten (10) minutes for a particular subject. All items on the agenda are considered action items unless otherwise noted. All times and the order of business are approximate and subject to change.

President
Christopher Watt

Vice President
Tyler Rodrigue

Treasurer
John Bailey

Trustee
John Reardan

Trustee
Dave Koball