

*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](mailto:DistrictManager@rrfc.net)*

**A G E N D A**

**Board of Trustees – Regular Meeting of Monday, May 13, 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

**ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

4. Ukiah Valley Groundwater Sustainability Agency Update (5:35 PM)  
*Board will receive an update on recent staffing changes and the rate and fee development.*
5. 2024 District Trustee Elections (5:45 PM )  
*Board will receive an update from staff.*
6. WORKSHIP DRAFT of Fiscal Year 2024-2025 Budget and Rate Setting (5:55 PM)  
*Board will discuss and provide staff direction.*

**REGULAR BUSINESS, INFORMATION, AND REPORT ITEMS (6:15 PM)**

7. Water Supply Conditions Update
8. Consent Calendar
  - a) Acceptance of the April 2024 Financial Reports
  - b) Approval of April 1, 2024 Regular Board Meeting minutes
  - c) Approval of April 19, 2024 Special Board Meeting minutes
9. Trustee & Committee Reports
  - o LAFCo MSR/SOI & Annexation Ad Hoc
10. General Manager Report & Correspondence
11. Direction on Future Agenda Items

**CLOSED SESSION (6:30 PM)**

12. (1) Government Public Employee Performance Evaluation: Gov. Code §54957 (General Manager).  
(2) Conference with Labor Negotiators: board representative – Board President or HR Consultant, Unrepresented Employee: General Manager

**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**  
*Alfred White*

**Treasurer**  
*John Bailey*

**Trustee**  
*Tyler Rodrigue*

**Trustee**  
*John Reardan*