

Mendocino County

Russian River Flood Control & Water Conservation Improvement District

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A G E N D A

Board of Trustees – SPECIAL Meeting

Monday, October 25, 2021 at 5:00 PM

IN COMPLIANCE WITH ASSEMBLY BILL 361, THIS MEETING CAN BE VIEWED LIVE VIA ON ZOOM.

Call in: (669) 900 9128 Meeting ID: 852 6713 4920 Passcode: 95482

Link: <https://us02web.zoom.us/j/85267134920?pwd=a1pBSndWa1Y4MnVsNm92RXFtSU0Zz0>

1. Call to Order and Roll Call
2. Action Item: 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.
3. Public Expression- See End of Agenda for Information on Public Expression
4. Approval of Agenda *Urgent items added may be discussed immediately as Item 3.*
5. **CLOSED SESSION**
CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
Gov. Code § 54956.9(d) *Significant exposure to litigation: (2 potential cases)*
6. **REPORT OUT on Closed Session Item**
Board will provide a report on any actionable items from the Closed Session.

OTHER ITEMS:

7. Other Reports
 - Water Supply Conditions and District Response
 - Water Resiliency Planning
8. 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
Alfred White

Treasurer
Matthew Froneberger

Trustee
Tyler Rodrigue

Trustee
John Reardan