

*Mendocino County*

***Russian River Flood Control & Water Conservation Improvement District***

304 N. State Street, Ukiah, CA 95482 707.462.5278 Website: [RRFC.net](http://RRFC.net) [DistrictManager@rrfc.net](mailto:DistrictManager@rrfc.net)

**A G E N D A**

**Board of Trustees – SPECIAL Meeting of Tuesday, July 18, 2023 at 5:30 pm**

**IN PERSON:** 304 North State Street at District office

or

**LIVE ON ZOOM:** <https://us02web.zoom.us/j/81127489402>

**Call in:** (669) 900-9128

**Meeting ID:** 811 2748 9402

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. Fiscal Year 2023-2024 Budget and Rate Setting (5:35 PM)  
*Board will review and discuss and possibly approve the FY 23-24 Operating Budget, capital projects, and proposed water rate adjustment.*

**REGULAR BUSINESS, INFORMATION, AND REPORT ITEMS (6:45 PM)**

5. Water Supply Conditions Update
6. Consent Calendar
  - a) Acceptance of the June 2023 Financial Report
  - b) Approval of June 5, 2023 Regular Board Meeting minutes
  - c) Approval of Mendocino County Inland Water & Power Commission Invoice for Contributions
  - d) Customer Surplus Water Request of 15 acre feet for 2023.
7. Trustee & Committee Reports
  - (a) Budgeting for Strategic Plan Implementation
  - (b) GM Evaluation
8. General Manager Report & Correspondence
9. 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.