

*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 5, 2026 at 5:30 PM**

**In Person only: 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 after public expression. Time suggestions to the right of item title.*

**CLOSED SESSION (5:32 PM)**

3. Conference with Legal Counsel – Existing Litigation  
*Lee Howard et al. v. Mendocino County Russian River Flood Control Annexation of Redwood Valley County Water District et al. Mendocino County Superior Court, Case No. 25CV02914 (Paragraph (1) of subdivision (d) of Gov. Code § 54956.9)*
4. Conference with Legal Counsel – Anticipated Litigation  
(Paragraph (2) of subdivision (d) of Gov. Code § 54956.9) *Significant exposure to litigation: One Case*
5. 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*

**AUDIENCE COMMENTS ON NON-AGENDA ITEMS (approximately 6:30 PM)**

6. Public Expression- See End of Agenda for Information on Public Expression

**ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

7. Draft Fiscal Year 2026-2027 Budget  
*Board will consider feedback and direction to GM. The budget will return to Board for final approval consideration in June.*
8. Ukiah Valley Water Authority: Consideration of Combining Member Agency Uniform Water Supply & Purchase Agreements  
*Board will consider possible future request of the Authority and provide feedback and/or direction to Staff.*
9. Strategic Planning and 2026 Annual Operations Plan  
*Board will consider approval of the UPDATED 2026-2028 Strategic and 2026 Annual Operations Plans.*

**REGULAR BUSINESS, INFORMATION, AND REPORT ITEMS**

10. General Manager Report & Correspondence (*written*)
11. Water Supply Conditions Update (*written*)

*(Continued...)*

12. Consent Calendar

- a) Acceptance of the April 2026 Financial Reports
- b) Approval of March 23, 2026 Special Board Meeting minutes
- c) Approval of April 6, 2026 Regular Board Meeting minutes
- d) Adoption of updated Surplus Water Service Agreement
- e) Adoption of updated General Manager Evaluation Policy #3200
- f) Adoption of updated General Manager Evaluation Form.

13. Trustee & Committee Reports

14. 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***  
*John Reardan*

***Treasurer***  
*Tyler Rodrigue*

***Trustee***  
*Dave Koball*

***Trustee***  
*John Bailey*