

*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, September 11, 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

**CLOSED SESSION:**

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

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

5. Water Supply Conditions Update
6. Consent Calendar
  - a) Acceptance of the August 2023 Financial Report
  - b) Approval of August 7, 2023 Special Board Meeting minutes
  - c) Approval of Resolution #23-04 Authorizing the State of California Social Security Program for California Public Agencies Application and Agreement
  - d) Ratification of Service Contract with Mendocino County Resource Conservation District for metering and data management program.
7. Trustee & Committee Reports
  - (a) GM Evaluation- schedule a Special Meeting
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.

**President**  
*Christopher Watt*

**Vice President**  
*Alfred White*

**Treasurer**  
*John Bailey*

**Trustee**  
*Tyler Rodrigue*

**Trustee**  
*John Reardan*