

*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, June 3, 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. Proposed Fiscal Year 2024-2025 Budget (5:35 PM)  
*Board will consider adoption of Resolution approving the Proposed Fiscal Year 2024-2025 Budget and setting of the 2024 price per acre foot rate.*
5. Trustee Liaison Assignments & Stipends (5:45 PM)  
*Board will review & discuss current assignments and stipends for possible updates.*
6. California Class Investment Pool (6:00 PM)  
*Board will receive information & consider direction to Staff and Treasurer.*

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

7. Water Supply Conditions Update
8. Consent Calendar
  - a) Acceptance of the May 2024 Financial Reports
  - b) Approval of May 13, 2024 Regular 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

**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*