

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

STAFF REPORT

Agenda Item 5: Trustee Liaison Assignments & Stipends

Monday, June 3, 2024

The Strategic Plan relevant priority is **Administration** – engaged, diverse, and knowledgeable Board leadership.

Background

The Board currently appoints individual Trustees to act as liaisons with identified organizations, providing a stipend for attending official meetings. There are also assigned representative positions in the two Joint Powers Agencies in which the District holds membership which also qualify for stipends.

Additionally, the President attends numerous meetings representing the District, the Treasurer reviews documents and participates in budget development, and all Trustees provide support to the GM in various ways and amounts.

Current Positions:

	Bailey	Reardan	Rodrigue	Watt	White
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JPs:					
MC IWPC		Regular		Alternate	
UVB GSA	Alternate				Regular

LIAISON					
Calpella CWD			X		
City of Ukiah	X				
Hopland PUD			X		
Millview CWD					X
Redwood Valley CWD		X			
URRWA					X
Willow CWD				X	

Discussion

The Board has indicated interest in reviewing the need for organization liaison. Staff recommends Trustees consider how their support to the District has evolved over the last 5 years and review the stipend amounts and terms.

Recommendation:

- Provide direction to the GM for developing any policy updates for future Board approval.