

A G E N D A
Special Meeting

Place: County Ag Building meeting room, 890 N. Bush St., Ukiah

Date: April 7, 2023 Friday

Time: 4:30 pm—Hybrid meeting Zoom Link

Join Zoom Meeting at-

<https://us02web.zoom.us/j/84290993897>

Meeting ID: 842 9099 3897

Dial in by phone: 669 900-6833

4:30 pm **Open Session**

1. Roll Call

2. Public Expression - The Commission meeting will be held in person and by video/teleconference. The public may observe and comment in person or by Zoom webinar. See end of agenda for additional information on public expression.

3. Mendocino Russian River Water Forum Caucus: Special Joint Meeting of Water Suppliers and Agricultural Interests—

a) Discussion and possible listing of representatives from Mendocino County to the Russian River Water Forum Planning Committee/Work Groups:

Planning Committee:

Water Suppliers: 4 regular seats, 4 alternate seats

County: 1 regular seat, 1 alternate seat

Agriculture NGO/RCD: 2 regular seats, 2 alternate seats

Work Groups:

Water Supply and Fisheries

Finance and Economics

Governance and Decommissioning

Water Rights

4. Adjournment

PUBLIC EXPRESSION

The Commission welcomes participation in their meetings. Comments shall be limited so that everyone may be heard. This item is limited to matters under the jurisdiction of the Commission which are not on the posted agenda and items which have not already been considered by the Commission. The Commission limits testimony on matters not on the agenda to three (3) minutes per person. No action will be taken. Individuals wishing to address the Commission under Public Expression are welcome to do so throughout the meeting day. To best facilitate these items, please notify either the Chairman of the Commission or the Secretary of the Commission