

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

A G E N D A

**Board of Trustees – Regular Meeting
of Monday, September 14, 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)

Public Expression on Closed Session Items will be held prior to entering the Closed Session.

3. 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*
4. 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)

AUDIENCE COMMENTS ON NON-AGENDA ITEMS (approximately 6:00 PM)

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

ITEMS FOR DISCUSSION AND POSSIBLE ACTION (6:05 PM)

6. Mendocino County Inland Water & Power Commission (IWPC) Updates
Board will receive information/updates and hold a discussion with possible direction to IWPC Representatives, Staff, and/or Legal Counsel.
7. CalPERS Retirement Contract Update
Board will consider approval of the Amendment to Contract between the Board of Administration CA Public Employees' Retirement System and the Board of Trustees of the District, adoption of Resolution Authorizing an Amendment to the CalPERS Contract, and direction to Staff to complete and submit the required paperwork.
8. Ukiah Valley Basin Groundwater Sustainability Agency Update
Board will receive information/updates and consider approval of (1) the Resolution Approving the Amended and Restated Joint Powers Agreement of the Ukiah Valley Basin Groundwater Sustainability Agency, and (2) the Ukiah Valley Basin Groundwater Sustainability Agency Technical Advisory Committee Memorandum of Understanding Ukiah Valley Basin Groundwater Sustainability Agency

(continued...)

REGULAR BUSINESS, INFORMATION, AND REPORT ITEMS (6:35 PM)

9. General Manager Report & Correspondence (*written*)
10. Water Supply Conditions Update (written)
11. Consent Calendar
 - a) Acceptance of the August 2026 Financial Reports
 - b) Approval of August 5, 2026 Regular Board Meeting minutes
 - c) Approval of August 27, 2026 Special Board Meeting minutes
12. Trustee & Committee Reports
13. 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.

Pursuant to Government Code section 54957.5, writings that are public records and relate to an open session agenda item and are distributed to a majority of the Board less than 72 hours prior to the meeting, or at the meeting itself, will be made available for public inspection on the District's website at www.RRFC.net under the agenda for the applicable meeting. Copies will also be available for public inspection at the District office located at 304 N. State Street, Ukiah, CA by appointment.

President
Christopher Watt

Vice President
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Treasurer
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Trustee
Dave Koball

Trustee
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