

Mendocino County

Russian River Flood Control & Water Conservation Improvement District

151 Laws Avenue Suite D, 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, February 7, 2022

Closed Session: 4:45 pm Public Session: 5:45 pm

IN COMPLIANCE WITH ASSEMBLY BILL 361, THIS MEETING CAN BE VIEWED LIVE VIA ON ZOOM.

Call in: (669) 900-9128

Meeting ID: 811 2748 9402

Passcode: 95482

Link: <https://us02web.zoom.us/j/81127489402?pwd=aExuS2YwcklQMTljYTVPpRFFjaWdEQOT09>

1. Call to Order and Roll Call
2. Public Expression- See End of Agenda for Information on Public Expression
3. Approval of Agenda *Urgent items added may be discussed immediately as Item 4. Time suggestions to the right of item title.*

CLOSED SESSION (4:50 pm)

4. Information received from participation in Inland Water & Power Commission (IWPC) joint powers agency closed session that has direct financial or liability implications for RRFC (Gov. Code §54956.96)
Property: PG&E Potter Valley Project. Agency Negotiators: Janet Pauli & Scott Shapiro
Negotiating Parties: IWPC and FERC. Under Negotiation: Price and Terms
5. Closed Session Conference with Legal Counsel – Anticipated Litigation
Gov. Code § 54956.9(d) *Significant exposure to litigation: (1 potential case)*
6. (1) Government Public Employee Performance Evaluation: Gov. Code §54957 (General Manager).
(2) Conference with Labor Negotiators: board representative – Board President or HR Consultant, Unrepresented Employee: General Manager

ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

7. Oral Recommendation Regarding Proposed Changes to Contract, Salary, and/or Fringe Benefits of General Manager (5:45 pm)
Board will consider approval of General Manager Amended & Restated Employment Agreement including salary and/or fringe benefit changes.
8. Inland Water & Power Commission (IWPC) Update & Funding Request (5:50 pm)
Board will receive a report and consider financial contribution request relating to Potter Valley Project relicensing.
9. Water Supply Conditions Update and District Response (6:00 PM)
Board will receive report on the developing regional Volunteer Water Conservation Agreement and provide feedback and/or direction to General Manager.
10. Water Resiliency Planning (6:40 PM)
Board will receive report and provide feedback and/or direction to General Manager.

(Continued...)

President
Christopher Watt

Vice President
Alfred White

Treasurer
Matthew Froneberger

Trustee
Tyler Rodrigue

Trustee
John Reardan

REGULAR BUSINESS, INFORMATION AND REPORT ITEMS (6:50 PM)

11. Consent Calendar

- a) Acceptance of the January 2022 Financial Report
- b) Approval of Minutes for the January 10, 2022 Regular Meeting
- c) State of Emergency

Board to reconsider the circumstances of the state of emergency and determine by majority vote that (i) The state of emergency continues to directly impact the ability of the members to meet safely in person; and/or (ii) State or local officials continue to impose or recommend measures to promote social distancing as previously passed in Board Resolution #21-04.

12. Board Member & Committee Reports

13. General Manager Report & Correspondence

14. 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.