

*Mendocino County*

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

151 Laws Avenue Suite D, Ukiah, CA 95482 707.462.5278 Website: [RRFC.net](http://RRFC.net) [DistrictManager@rrfc.net](mailto:DistrictManager@rrfc.net)

**A G E N D A**

**Board of Trustees – Regular Meeting of Monday, August 8, 2022 at 5:00 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=aExuS2YwcklQMTIjYTVpRFFjaWdEQT09>

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.*

**CLOSED SESSION (5:05 PM)**

3. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION  
Gov. Code § 54956.9(d) *Significant exposure to litigation: (2 potential cases)*

**PUBLIC SESSION (5:30 PM)**

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

**ITEMS FOR DISCUSSION AND POSSIBLE ACTION:**

5. Water Supply Conditions Update & District Response (5:40 PM)  
*Board will receive report & provide feedback and/or direction to General Manager.*
6. Water Resiliency Planning (5:50 PM)  
*Board will receive report and provide feedback and/or direction to General Manager.*
7. Strategic Planning (6:00 PM)  
*Board will receive update and provide feedback and/or direction to General Manager.*

**REGULAR BUSINESS, INFORMATION, AND REPORT ITEMS (6:25 PM)**

8. Consent Calendar
  - a) Acceptance of the July 2022 Financial Report
  - b) Approval of December 6, 2021 Regular Board Meeting minutes
  - c) Approval of June 6, 2022 Regular Board Meeting minutes
  - d) Approval of June 14, 2022 Special Board Meeting minutes
  - e) Approval of July 11, 2022 Regular Board Meeting minutes
  - f) Ratification of contract with Nigro & Nigro, PC for audit services.
  - g) Adoption of Policy # 22-01 Capitalization Threshold
  - h) 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.*

*(Continued...)*

**President**  
Christopher Watt

**Vice President**  
Alfred White

**Treasurer**  
Matthew Froneberger

**Trustee**  
Tyler Rodrigue

**Trustee**  
John Reardan

9. Trustee & Committee Reports
10. General Manager Report & Correspondence
11. Direction on Future Agenda Items

### **CLOSED SESSION (6:45 PM)**

12. Information received from participation in Inland Water & Power Commission (IWPC) joint powers agency closed session that has direct financial or liability implications for RRF (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*

### **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.