

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, August 5, 2024 at 5:30 pm

IN PERSON: 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. Time suggestions to the right of item title.*
3. Public Expression- See End of Agenda for Information on Public Expression

PUBLIC HEARING (5:35 PM)

4. INTRODUCE, WAIVE READING, AND PLACE ON AGENDA FOR ADOPTION Ordinance No. 24-01 An Ordinance Establishing Regulations and Rules for Board of Trustee Compensation by the Mendocino County Russian River Flood Control & Water Conservation Improvement District.
5. WAIVE READING AND ADOPT Ordinance No. 24-01 An Ordinance Establishing Regulations and Rules for Board of Trustee Compensation by the Mendocino County Russian River Flood Control & Water Conservation Improvement District.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Memorandum of Understanding with Redwood Valley County Water District Regarding Annexation *Board will receive report from Ad Hoc Committee and consider approval of MOU.*
7. California Class Investment Pool (6:00 PM)
Board will receive report and consider approval of filing an application.
8. Financial and Retention Policy Update (6:10 PM)
Board will consider adoption of updated and reformatted policies.
9. Board Business (6:20 PM)
Board will consider appointing a Vice President & update Trustee assignments and appointments, if needed.

REGULAR BUSINESS, INFORMATION, AND REPORT ITEMS (6:30 PM)

10. Water Supply Conditions Update
11. Consent Calendar
 - a) Acceptance of the July 2024 Financial Reports
 - b) Approval of July 1, 2024 Regular Board Meeting minutes
 - c) Acceptance of preliminary Fiscal Year 2024-2025 year-end financial reports

(Continued...)

President
Christopher Watt

Trustee
Tyler Rodrigue

Treasurer
John Bailey

Trustee
John Reardan

Trustee
Dave Koball

12. Trustee & Committee Reports
 - LAFCo MSR/SOI & Annexation Ad Hoc (See also Item 6)

13. General Manager Report & Correspondence
 - Channel Maintenance Update

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.

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