

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, November 1, 2021 at 5:30 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=aExuS2YwcklQMTljYTVPpRFFjaWdEQT09>

1. Call to Order and Roll Call

Action Item: State of Emergency and Resolution #21-04 Making Findings and Determinations under Assembly Bill 361 for Continued Virtual Meetings

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.

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. Closed Session (5:35 PM)

Information received from participation in IWPC joint powers agency closed session that has direct financial or liability implications for RRFC (Gov't 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

ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

5. Water Supply Conditions Update and District Response (6:00 PM)

Board will receive report and provide direction to General Manager on further actions.

6. Water Resiliency Planning (6:10 PM)

The Board will receive a report and consider process for engagement of a Special Projects Manager.

7. Redwood Valley County Water District (RVCWD) Ad Hoc Committee (6:20 PM)

The Board will receive a report from the Ad Hoc Committee on efforts to collaborate with RVCWD on water reliability.

8. Groundwater Sustainability Agency (GSA) Update and Financial Commitment (6:25 PM)

Board will receive report and consider approval of financial contribution commitment and Groundwater Sustainability Plan Comments.

Continued.....

President
Christopher Watt

Vice President
Alfred White

Treasurer
Matthew Froneberger

Trustee
Tyler Rodrigue

Trustee
John Reardan

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

9. Consent Calendar
 - a) Acceptance of the October 2021 Financial Report
 - b) Approval of Minutes for the October 4, 2021 Regular Meeting
 - c) Approval of Minutes for the October 25, 2021 Special Meeting
 - d) Acceptance of the fiscal year-end reports for FY 2020-2021
 - e) Final approval of the Audit of Financial Statements for Fiscal Year 2019-20
 - f) Approval of CalPERS Deferred Compensation Plan Roth Elective Deferrals and In-Plan Roth Conversions
 - g) Appoint GM Salomone as the Designated Voter for the ACWA nominate and election of ACWA's President and Vice President for the 2022-2023 term
10. Board Member & Committee Reports
11. General Manager Report & Correspondence
12. 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.