

*Mendocino County*

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

304 N. State St. #2, 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, December 5, 2022 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=aExuS2YwcklQMTljYTVPREFjaWdEQT09>

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
4. Board Proclamation of Appreciation for Matthew Froneberger's Service as a Trustee

**ITEMS FOR DISCUSSION AND POSSIBLE ACTION:**

5. Water Supply Conditions Update & District Response (5:35 PM)  
*Board will receive report and provide feedback and/or direction to General Manager.*
6. Board Business (5:45 PM)  
*Board will elect Officers for 2023, appoint representatives to Joint Powers Agencies, assign Advisory and Liaison positions, provide feedback to GM on remote/hybrid meetings, and consider approval of the 2023 District Calendar of meetings and closures.*

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

7. Consent Calendar
  - a) Acceptance of the November 2022 Financial Report & October Payment Detail Report
  - b) Approval of November 7, 2022, Regular Board Meeting minutes
  - 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.*
8. Trustee & Committee Reports
  - a) Ad Hoc: Budgeting for Strategic Plan Implementation
  - b) Ad Hoc: GM Evaluation
9. General Manager Report & Correspondence
  - a) ACWA Conference Review, November 29 – December 1
10. 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.