

**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, September 13, 2021**

**4:00 Closed Session**

**5:30 pm Open Session**

IN COMPLIANCE WITH THE DIRECTIVES OF THE COUNTY HEALTH OFFICER, STATE AND CENTERS FOR DISEASE CONTROL AND PREVENTION (CDC), THIS MEETING CAN BE VIEWED LIVE VIA ON ZOOM.

**Call in: (669) 900-9128**

**Meeting ID: 838 3685 1954**

**Passcode: 95482**

**Link: <https://us02web.zoom.us/j/83836851954?pwd=ZzFqSllaaUxrS2x2RVMwUUZkamNxUT09>**

1. Call to Order and Roll Call

**CLOSED SESSION (4:00 PM)**

2. Closed Session Conference with Legal Counsel – Anticipated Litigation  
Gov. Code § 54956.9(d) *Significant exposure to litigation: (2 potential cases)*

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

3. Report out on Closed Session
4. Public Expression- See End of Agenda for Information on Public Expression
5. Approval of Agenda *Urgent items added may be discussed immediately as Item 3. Time suggestions to the right of item title.*

**ITEMS FOR DISCUSSION AND POSSIBLE ACTION:**

6. Water Supply Conditions Update and District Response including Review and Possible Updating of Policy #01-02 regarding Illegal Diversions (5:35 PM)  
*Board will receive report and provide direction to General Manager on further actions.*
7. FY 2019-20 Audit (6:05 PM)  
*Board will review the draft Audit and possibly accept and file, or provide feedback to the GM.*
8. Associated California Water Agencies (ACWA) Region 1 Board Elections (6:20 PM)  
*Board will consider ballot and provide feedback to GM for District vote.*

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

9. Consent Calendar
  - a) Acceptance of the August 2021 Financial Report
  - b) Approval of Minutes for the August 2, 2021 Regular Meeting
  - c) Approval of Minutes for the August 4, 2021 Special Meeting
  - d) Approval of Minutes for the August 24, 2021 Special Meeting
  - e) Ratification of Mendocino Count Resource Conservation District (MC RCD) Short Term Drought –Related Monthly Groundwater Elevation Monitoring on Behalf of the Ukiah Valley Basin Groundwater Sustainability Agency
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.

**President**  
Christopher Watt

**Vice President**  
Alfred White

**Treasurer**  
Matthew Froneberger

**Trustee**  
Tyler Rodrigue

**Trustee**  
John Reardan