

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, July 1, 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

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

4. Consider Investigation of Maintenance Obligations on Russian River and Participation in Biological Opinion (5:35 PM)
Board will receive report and consider giving direction to Staff and Legal Counsel.
5. Board Vacancy (5:50 PM)
Board will consider filling the vacancy by appointment, review applications received, and possibly approve a resolution to appoint an applicant as the new Trustee.
6. Trustee Stipends (6:10 PM)
Board will consider updating of Trustee Stipend policy.
7. Trustee Assignments & Appointments (6:20 PM)
Board will consider & possibly update Trustee assignments and appointments.
8. California Class Investment Pool (6:30 PM)
Board will consider approval of an updated Investment and Bank Account policy.

REGULAR BUSINESS, INFORMATION, AND REPORT ITEMS (6:45 PM)

9. Water Supply Conditions Update
10. Consent Calendar
 - a) Acceptance of the June 2024 Financial Reports
 - b) Approval of June 3, 2024 Regular Board Meeting minutes
11. Trustee & Committee Reports
 - o LAFCo MSR/SOI & Annexation Ad Hoc
12. General Manager Report & Correspondence
13. 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
Vacant

Treasurer
John Bailey

Trustee
Tyler Rodrigue

Trustee
John Reardan