

**Mendocino County**

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

304 N. State Street #2, Ukiah, CA 95482 707.462.5278 [www.RRFC.net](http://www.RRFC.net) [DistrictManager@rrfc.net](mailto:DistrictManager@rrfc.net)

**A G E N D A**

**Board of Trustees – Regular Meeting of Monday, February 6, 2023 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=aExuS2YwcklQMTljYTVpRFZjaWdEQOT09>

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

**CLOSED SESSION (5:35 PM)**

4. Conference with Legal Counsel – Anticipated Litigation  
Gov. Code § 54956.9(d) Significant exposure to litigation: (1 potential case)

**ITEMS FOR DISCUSSION AND POSSIBLE ACTION:**

5. Water Supply Conditions Update & District Response (5:50 PM)  
*Board will receive report and provide feedback and/or direction to General Manager.*
6. Forecast Informed Reservoir Operations (FIRO) Update Presentation (6:00 PM)  
*Board will receive presentation from Don Seymour of Sonoma Water.*
7. Draft Financial Statements & Independent Auditor’s Report for Fiscal Year 2021-2022 (5:45 PM)  
*Board will receive report and provide feedback and/or direction to General Manager.*

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

8. Consent Calendar
  - a) Acceptance of the January 2023 Financial Report
  - b) Approval of December 5, 2022, Regular Board Meeting minutes
  - c) Approval of January 9, 2023, Regular Board Meeting minutes
  - d) Approval of Resolution #23-01 Affirming the Appointment of Ukiah Valley Basin Groundwater Sustainability Agency Representatives
  - e) State of Emergency: *Board to reconsider circumstances of the state of emergency and determine by majority vote that (i) The state of emergency continues to directly impact the ability of 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.*
9. Trustee & Committee Reports
  - a) Ad Hoc: Budgeting for Strategic Plan Implementation
  - b) Ad Hoc: GM Evaluation
10. General Manager Report & Correspondence
11. 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**  
John Bailey

**Trustee**  
Tyler Rodrigue

**Trustee**  
John Reardan