

*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](mailto:DistrictManager@rrfc.net)*

**A G E N D A**

**Board of Trustees – Regular Meeting of Monday, January 5, 2026 at 5:30 PM**

**IN PERSON:** 304 North State Street, Ukiah at District office

**ON ZOOM:** <https://us02web.zoom.us/j/87927482513?pwd=afXJxxsg4KAIEiCtsXpnAcjAhaPkyT.1>

**Meeting ID:** 879 2748 2513      **Passcode:** water

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.*

**AUDIENCE COMMENTS ON NON-AGENDA ITEMS**

3. Public Expression- See End of Agenda for Information on Public Expression

**ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

4. Mendocino County Inland Water & Power Commission (IWPC) (5:35 PM)  
*Board will receive presentation and provide feedback to IWPC consultants regarding funding.*

**CLOSED SESSION (6:35 PM)**

5. Conference with Real Property Negotiators (Gov. Code § 54956.8)  
*Property:* Potter Valley Project | *Agency negotiator:* General Manager, General Counsel, Board Members  
*Negotiating parties:* Agency, Inland Water & Power Agency, PG&E | *Under negotiation:* Purchasing Entity
6. Conference with Legal Counsel – Anticipated Litigation  
(Paragraph (2) of subdivision (d) of Gov. Code § 54956.9) *Significant exposure to litigation:* One Case

**REGULAR BUSINESS, INFORMATION, AND REPORT ITEMS**

7. General Manager Report & Correspondence
8. Water Supply Conditions Update
9. Consent Calendar
  - a) Acceptance of the December 2025 Financial Reports
  - b) Approval of December 8, 2025 Regular Board Meeting minutes
  - c) Approval of proposed Fiscal Year 2025 – 2026 Budget Amendment
10. Trustee & Committee Reports
  - a) LAFCo MSR/SOI & Annexation Ad Hoc
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**  
*John Reardan*

**Treasurer**  
*Tyler Rodrigue*

**Trustee**  
*Dave Koball*

**Trustee**  
*John Bailey*