

Mendocino County

Russian River Flood Control & Water Conservation Improvement District

304 N. State Street, 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, August 7, 2023 at 5:30 pm

IN PERSON: 304 North State Street at District office

or

LIVE ON ZOOM: <https://us02web.zoom.us/j/81127489402>

Call in: (669) 900-9128

Meeting ID: 811 2748 9402

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. Final Fiscal Year 2023-2024 Budget and Rate Setting (5:35 PM)
Board will discuss and possibly approve Resolution #23-03 Adopting the Final FY 23-24 Budget, including setting of 2023 water rate.

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

5. Water Supply Conditions Update
6. Consent Calendar
 - a) Acceptance of the July 2023 Financial Report
 - b) Approval of July 18, 2023 Special Board Meeting minutes
 - c) Approval of Policy #23-01 Regarding Revising Policy #18-01 on Bank Account Balances and Investment Options
7. Trustee & Committee Reports
 - (a) GM Evaluation- tentatively scheduled for September 11, 2023 Board Meeting
8. General Manager Report & Correspondence
9. 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.