

Mendocino County

Russian River Flood Control & Water Conservation Improvement District

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A G E N D A

Board of Trustees – SPECIAL Meeting

Monday, May 17, 2021 at 4:30 pm Closed Session, 5:15 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: 822 3313 2762

Link: <https://us02web.zoom.us/j/82233132762>

1. Call to Order and Roll Call
2. Public Expression- See End of Agenda for Information on Public Expression
3. Approval of Agenda *Urgent items added may be discussed immediately as Item 3. Time suggestions to the right of item title.*

4. CLOSED SESSION (4:30 – 5:15 PM)

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 and District Response (5:15 pm)
Board will hear public comment and consider adoption of Declaration #21-03: Stage IV - Water Crisis.
6. Preliminary Fiscal Year 2021-2022 Budget (5:45 pm)
Board will consider and provide feedback to staff for final budget approval at the June 7, 2021 Board Meeting.
7. Comment letter to Federal Energy Regulatory Commission (FERC) (6:10 pm)
Board will consider submitting a comment on the temporary variance requirements for the Potter Valley Hydroelectric Project No. 77 issued May 7, 2021.
8. Office Space Rental Agreement (6:25 pm)
Board will consider authorizing President Watt to sign a new rental agreement.

OTHER ITEMS:

9. Board Member and Committee Reports
10. General Manager Report
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
Matthew Froneberger

Trustee
Tyler Rodrigue

Trustee
John Reardan