

Mendocino County

Russian River Flood Control & Water Conservation Improvement District

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A G E N D A

Board of Trustees – Regular Meeting

Monday, November 2, 2020, 5:30 pm

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.

Meeting ID: 890 3695 0053 Call in: (669) 900-9128

Link: <https://us02web.zoom.us/j/89036950053>

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.*) *Note time suggestions to the right of item title.*

ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

4. Inland Water & Power Commission (5:35 pm)
 - 4a. Second Amended Planning Agreement for the Potter Valley Project
Board consideration and possible approval of the amended Agreement between IWPC, Sonoma County Water Agency, County of Humboldt, Round Valley Indian Tribes, and California Trout, Inc.
 - 4b. Hydrological Characterization & Modeling Work Plan – Potter Valley Project
Board consideration and possible approval of the proposed work plan for Hydrological Characterization and Modeling for Evaluating Human and Environmental Water Supply Tradeoffs on the Upper Eel and Upper Russian River
5. Local Agency Formation Commission (LAFCo) Independent Special District Election (6:00 pm)
Board consideration of election materials and possible selection of two candidates on the Official LAFCo Ballot.

REGULAR BUSINESS, INFORMATION AND REPORT ITEMS: (6:10 pm)

6. Consent Calendar
 - a) Approval of Minutes for the October 5, 2020 Regular Meeting
 - b) Acceptance of the October 2020 Financial Report
7. Board Member and Committee Reports
8. General Manager Report & Correspondence
 - a) General Manager Performance Evaluation Process
 - b) Groundwater Sustainability Plan comments
 - c) Water Resiliency Task Force update
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.

President
John Reardan

Vice President
Christopher Watt

Treasurer
Matthew Froneberger

Trustee
Alfred White

Trustee
Tyler Rodrigue