

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

A G E N D A

Board of Trustees – Regular Meeting of Monday, June 2, 2025 at 5:00 pm

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

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 (5:05 PM)

4. 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*
5. Conference with Legal Counsel – Anticipated Litigation
(Paragraph (2) of subdivision (d) of Gov. Code § 54956.9) Significant exposure to litigation: One Case

PUBLIC HEARINGS (6:00 PM)

6. Proposed Final Fiscal Year 2025-2026 Budget and Rate Setting
Board will consider adoption of Resolution approving the Proposed Fiscal Year 2025-2026 Budget and a Resolution setting of the 2025 price per acre foot rate.
7. Vacancies, Retention Efforts, and Any Necessary Actions As Mandated per Assembly Bill 2561
Board will hold a public hearing and consider approval of a declaration regarding vacancies.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION (6:15 PM)

8. 2025 Temporary Urgency Change Petition (TUCP)
Board will consider approval of the finalization and submission of a TUCP to the State Water Resources Control Board.
9. Proposed Surplus Water Agreement
Board will consider approval of a new surplus water agreement.
10. Proposal for General Manger Performance Evaluation Process & Strategic Planning
Board will consider approval of a proposal to continue working with CPS HR and expanding services.

(Continued...)

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

11. Water Supply Conditions Update
12. Consent Calendar
 - a) Acceptance of the May 2025 Financial Reports
 - b) Approval of May 5, 2025 Regular Board Meeting minutes
 - c) Approval of USGS Joint Funding Agreement for 10/1/25 to 9/30/26
 - d) Approval of Nigro & Nigro Engagement Letter for Audit Services FY 24-25
 - e) Approval of Resolution #25-02 Approving a Revised Uniform Water Supply & Purchase Agreement and Amendment
13. Trustee & Committee Reports
 - o LAFCo MSR/SOI & Annexation Ad Hoc
 - o Change Petition Ad Hoc
14. General Manager Report & Correspondence
15. 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
Tyler Rodrigue

Treasurer
John Bailey

Trustee
John Reardan

Trustee
Dave Koball