

Mendocino County

Russian River Flood Control & Water Conservation Improvement District

151 Laws Avenue Suite D, Ukiah, CA 95482 707.462.5278 Website: RRFC.net DistrictManager@rrfc.net

A G E N D A

Board of Trustees – Regular Meeting

Monday, June 7, 2021, CLOSED SESSION 5:00 pm / OPEN at approximately 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.

Call in: (669) 900-9128

Meeting ID: 811 2748 9402

Passcode: 95482

Link: <https://us02web.zoom.us/j/81127489402?pwd=aExuS2YwcklQMTljYTVpRFFjaWdEQT09>

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 (5:00 PM)**
CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
Gov. Code § 54956.9(d) *Significant exposure to litigation: (1 potential case)*
5. Public Expression- See End of Agenda for Information on Public Expression

ITEMS FOR DISCUSSION AND POSSIBLE ACTION (Approximately 5:30 PM):

6. Water Supply Conditions Update and District Response
Board will receive report.
7. Associated California Water Agencies (ACWA) Region 1 Board Nominations
Board will consider nominating a Trustee or General Manager to the ACWA Region 1 Board.
8. Proposed Final Fiscal Year 2021-2022 Budget
9. Groundwater Sustainability Agency (GSA) Contribution Proposal
Board will consider options presented to the GSA Board on revenue options for continued operations.

REGULAR BUSINESS, INFORMATION AND REPORT ITEMS:

10. Consent Calendar
 - a) Approval of Minutes for the May 3, 2021 Regular Meeting
 - b) Acceptance of the May 2021 Financial Report and Project Water Worksheet
11. Board Member & Committee Reports
12. General Manager Report & Correspondence
13. 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