

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, January 4, 2021, 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: 827 9430 8902 Call in: (669) 900-9128

Link: <https://us02web.zoom.us/j/82794308902>

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. Water Transfer Amendment Update (5:35 pm)
Board will receive the update on the Water Transfer Amendment implementation procedure.
5. Redwood Valley County Water District (5:50 pm)
Board will consider approval of the proposed Agreement for Terms of Service.
6. FY 20-21 Budget: Mid-Year Budget Review (6:05 pm)
Board will receive a progress report on the annual budget.
7. Drought Conditions Update (6:20 pm)
Board will receive a report and consider how to proactively manage available water resources to support conservation and reliability.

REGULAR BUSINESS, INFORMATION AND REPORT ITEMS: (6:40 pm)

8. Consent Calendar
 - a) Approval of Minutes for the December 7, 2020 Regular Meeting
 - b) Acceptance of the December 2020 Financial Report and Project Water Worksheet
 - c) Adoption of the COVID-19 Prevention Program, as required by CA OSHA
9. Board Member and Committee Reports
10. General Manager Report & Correspondence
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