

*Mendocino County*

**Russian River Flood Control & Water Conservation Improvement District**

*PO Box 2104, Ukiah, CA 95482 707.462.5278 Website: [RRFC.net](http://RRFC.net) [DistrictManager@rrfc.net](mailto:DistrictManager@rrfc.net)*

**A G E N D A**

**Board of Trustees – Regular Meeting of Monday, July 7, 2025 at 5:30 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 (5:35 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*

**ITEMS FOR DISCUSSION AND POSSIBLE ACTION (5:50 PM)**

5. Proposed Annexation of the Redwood Valley County Water District Complete Service Area  
*Board will receive an update on the application development process and possibly provide direction. Notice of Intent to Adopt Proposed Negative Declaration was published with public review period of June 29, 2025 through July 29, 2025. The Board is not being asked to approve any actions or documents at this meeting.*
6. Petition for Change to the State Water Board on District License 13898  
*Board will consider approval of the change petition packet for submission to the State Water Board.*
7. State Water Resources Control Board (SWRCB) Telemetry Pilot  
*Board will consider approval of participation the Telemetry Pilot.*
8. Potter Valley Water Supply Reliability Study  
*Board will consider Mendocino County Inland Water & Power Commission request to member agencies to financially contribute to the study costs.*

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

9. General Manager Report & Correspondence
10. Water Supply Conditions Update

*(Continued....)*

11. Consent Calendar

- a. Acceptance of the June 2025 Financial Reports
- b. Approval of May 29, 2025 Special Board Meeting minutes
- c. Approval of June 2, 2025 Regular Board Meeting minutes
- d. Approval of Resolution 25-03 Adopting an Agreement for Surplus Water Service approved by the Board on June 2, 2025
- e. Approval of Resolution 25-04 Adopting a Temporary Addendum to the Uniform Water Sales & Purchase Agreement

12. Trustee & Committee Reports

- a. LAFCo MSR/SOI & Annexation Ad Hoc:
- b. Change Petition Ad Hoc: *Board will consider disbanding the Ad Hoc.*

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**  
Tyler Rodrigue

**Treasurer**  
John Bailey

**Trustee**  
John Reardan

**Trustee**  
Dave Koball