

*Mendocino County*

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

304 N. State Street, 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, Monday 1, 2023 at 5:30 pm**

**IN PERSON:** 304 North State Street at District's new office

or

**LIVE ON ZOOM:** <https://us02web.zoom.us/j/81127489402>

**Call in:** (669) 900-9128

**Meeting ID:** 811 2748 9402

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

**GUEST SPEAKERS**

4. US Army Corp of Engineers Update (5:35 PM)  
*Chief of Operations & Readiness Division, Nick Malasavage and Lake Mendocino Supervisory Park Ranger, Poppy Lozoff will provide updates on Lake Mendocino County operations including fires, floods, and drought.*

**ITEMS FOR DISCUSSION AND POSSIBLE ACTION:**

5. Water Supply Conditions Update & District Response (5:55 PM)  
*Board will receive report and provide feedback and/or direction to General Manager.*
6. Russian River Water Forum Update (6:05 PM)  
*Board will receive an update on the Forum development progress from GM Salomone, discuss objectives, and provide feedback and/or direction, including identification of a Leadership Council representative.*
7. Strategic Planning – Security of Water Sources (6:15 PM)  
*Board will discuss the Bay Area Council Economic Institute's Economic Benefits of Removing Potter Valley Project Dams Report, published February 2023.*

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

8. Consent Calendar
  - a) Acceptance of the April 2023 Financial Report
  - b) Approval of March 6, 2023 Regular Board Meeting minutes
  - c) Approval of March 23, 2023 Special Board Meeting minutes
  - d) Approval of April 3, 2023 Regular Board Meeting minutes
  - e) Approval of Resolution #23-02 Nominating Elizabeth Salomone as Chair of the Association of California Water Agencies (ACWA) Region 1 Board

(continued...)

9. Trustee & Committee Reports (Budgeting for Strategic Plan Implementation & Ad Hoc: GM Evaluation Ad Hocs)
10. General Manager Report & Correspondence
11. Direction on Future Agenda Items

## **CLOSED SESSION**

12. Public Employee Performance Evaluation

## **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**  
John Bailey

**Trustee**  
Tyler Rodrigue

**Trustee**  
John Reardan