

*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, May 5, 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*

**PUBLIC HEARING (6:05 PM)**

5. WAIVE READING AND CONSIDER FOR ADOPTION Ordinance No. 25-01 Establishing Regulations and Rules for Water Sales by the Mendocino County Russian River Flood Control & Water Conservation Improvement District in Title Only  
*Board will hold a public hearing and consider approval of the proposed Ordinance.*

**ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

6. Revised Uniform Water Supply & Purchase Agreement and Amendment **(6:20 PM)**  
*Board will consider approval of the Agreement and Amendment.*
7. Workshop Draft of Fiscal Year 2025-2026 Budget **(6:40 PM)**  
*Board will consider feedback and direction to GM. The budget will return for final approval in June.*
8. Redwood Valley County Water District Application for Uniform Water Supply & Purchase Agreement  
*Board will consider approval of the application for 400 acre feet or alternative quantity.*

**REGULAR BUSINESS, INFORMATION, AND REPORT ITEMS (7:00 PM)**

9. Water Supply Conditions Update
10. Consent Calendar
  - a) Acceptance of the April 2025 Financial Reports
  - b) Approval of April 7, 2025 Regular Board Meeting minutes
  - c) Approval of April 22, 2025 Special Board Meeting minutes
  - d) Approval of Mendocino County Inland Water & Power Commission invoice for \$84,000

*(Continued...)*

11. Trustee & Committee Reports
  - LAFCo MSR/SOI & Annexation Ad Hoc
  - Change Petition Ad Hoc
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**  
*Tyler Rodrigue*

**Treasurer**  
*John Bailey*

**Trustee**  
*John Reardan*

**Trustee**  
*Dave Koball*