

Mendocino County

Russian River Flood Control & Water Conservation Improvement District

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A G E N D A

Board of Trustees – Special Meeting of Monday, December 19, 2025 at 9:30 AM

IN PERSON (change of location):

Mendocino County Farm Advisor Building, 890 Bush Street, Ukiah, CA, small meeting room

1. Call to Order and Roll Call
2. Approval of Agenda *Urgent items added may be discussed immediately.*

AUDIENCE COMMENTS ON NON-AGENDA ITEMS

3. Public Expression- See End of Agenda for Information on Public Expression

WORKSHOP

4. Strategic Plan Update
The Board will conduct a Consultant-led workshop on the District's Strategic Plan Update.
5. 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