

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 of Monday, June 1, 2026 at 5:30 PM

In Person only: 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 after public expression. Time suggestions to the right of item title.

CLOSED SESSION (5:32 PM)

3. Conference with Legal Counsel – Existing Litigation
Lee Howard et al. v. Mendocino County Russian River Flood Control Annexation of Redwood Valley County Water District et al. Mendocino County Superior Court, Case No. 25CV02914 (Paragraph (1) of subdivision (d) of Gov. Code § 54956.9)
4. Conference with Legal Counsel – Anticipated Litigation
(Paragraph (2) of subdivision (d) of Gov. Code § 54956.9) *Significant exposure to litigation: One Case*
5. 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*

AUDIENCE COMMENTS ON NON-AGENDA ITEMS (approximately 6:45 PM)

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

PUBLIC HEARINGS (6:00 PM)

7. Proposed Final Fiscal Year 2026-2027 Budget and Rate Setting
Board will consider adoption of Resolution approving the Proposed Fiscal Year 2026-2027 Budget and a Resolution setting of the 2026 price per acre foot rate.
8. Vacancies, Retention Efforts, and Any Necessary Actions As Mandated per Assembly Bill 2561
Board will hold a public hearing and consider approval of a declaration regarding vacancies.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

9. New Policy: Allocation of Uncontracted Water
Board will consider adoption of a policy to guide the allocation of District water available for contract under the Uniform Water Supply & Purchase Agreement.
10. Reserves Policy Review
Board will receive a report and begin a several step process for reviewing and possibly updating the reserves policy.

(Continued...)

REGULAR BUSINESS, INFORMATION, AND REPORT ITEMS

11. General Manager Report & Correspondence (*written*)
12. Water Supply Conditions Update (*written*)
13. Consent Calendar
 - a) Acceptance of the May 2026 Financial Reports
 - b) Approval of May 4, 2026 Regular Board Meeting minutes
14. Trustee & Committee Reports
15. 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
John Reardan

Treasurer
Tyler Rodrigue

Trustee
Dave Koball

Trustee
John Bailey