

Mendocino County

Russian River Flood Control & Water Conservation Improvement District

304 N. State Street, #2, Ukiah, CA 95482 707.462.5278 Website: RRFC.net DistrictManager@rrfc.net

CORRECTED A G E N D A

Board of Trustees – Special Meeting of Thursday March 23, 2023

Joint Meeting with Mendocino County Inland Water & Power Commission

HYBRID MEETING OPTIONS:

IN PERSON:

County Ag Building Meeting Room, 890 N. Bush Street, Ukiah (use parking lot entrance)

ZOOM INFORMATION:

Call in: (669) 900-6833 **Meeting ID:** 856 0388 2126 **Link:** <https://us02web.zoom.us/j/85603882126>

1. Call to Order and Roll Call
2. Public Expression- See End of Agenda for Information on Public Expression
3. Mendocino Russian River Water Forum Caucus: Special Joint Meeting of Water Suppliers and Agricultural Interests
 - a) Overview and update on the Water Forum
 - b) Explanation of the process to nominate representatives for the Water Forum Planning Committee
 - c) Discussion and possible nomination of representatives from Mendocino County to the Russian River Water Forum Planning Committee. There are three categories of nominees for the following groups:
 - Water Suppliers: 4 regular seats, 4 alternate seats*
 - County: 1 regular seat, 1 alternate seat*
 - Agriculture NGO/RCD: 2 regular seats, 2 alternate seats*

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