

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

Thursday, March 24, 2022 at 4:00 PM

IN COMPLIANCE WITH ASSEMBLY BILL 361, THIS MEETING CAN BE VIEWED LIVE VIA ON ZOOM.

Call in: (669) 900 9128 Meeting ID: 841 3911 8045

Link: <https://us02web.zoom.us/j/84139118045>

1. Call to Order and Roll Call
2. Public Expression- See End of Agenda for Information on Public Expression
3. Approval of Agenda *Urgent items added may be discussed immediately as Item 3.*
4. **CLOSED SESSION**
CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
Gov. Code § 54956.9(d) *Significant exposure to litigation: (1 potential case)*
5. **REPORT OUT on Closed Session Item**
Board will provide a report on any actionable items from the Closed Session.

OTHER ITEMS:

6. General Manager Report
7. Trustee Reports
8. 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
Alfred White

Treasurer
Matthew Froneberger

Trustee
Tyler Rodrigue

Trustee
John Reardan