

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, August 4, 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 – expected to last at least an hour)

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*
5. Conference with Legal Counsel – Anticipated Litigation
(Paragraph (2) of subdivision (d) of Gov. Code § 54956.9) Significant exposure to litigation: One Case

ITEMS FOR DISCUSSION AND POSSIBLE ACTION (6:45 PM)

6. Proposed Annexation of the Redwood Valley County Water District Complete Service Area
Board will receive an update and consider directing Staff to place final approval of the Annexation Application to the Local Agency Formation Commission on a future Board Meeting agenda.
7. Ukiah Valley Basin Groundwater Sustainability Agency Update & Representative Appointments
Board will consider approval of Resolution #25-06 Updating Appointments to the Ukiah Valley Groundwater Sustainability Agency Technical Advisory Committee.
8. Association of California Water Agencies (ACWA) 2026-2027 Term Elections
Board will consider candidate information and provide feedback on selection and direction to GM to submit vote.

REGULAR BUSINESS, INFORMATION, AND REPORT ITEMS (6:45 PM)

9. General Manager Report & Correspondence
10. Water Supply Conditions Update

(Continued...)

11. Consent Calendar

- a) Acceptance of the July 2025 Financial Reports
- b) Approval of July 7, 2025 Regular Board Meeting minutes
- c) Comment letter on USACE Draft Environmental Assessment for the Coyote Valley Dam-Lake Mendocino Water Control Manual Update.

12. Trustee & Committee Reports

- o LAFCo MSR/SOI & Annexation Ad Hoc

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