

Mendocino County

Russian River Flood Control & Water Conservation Improvement District

PO Box 2104, Ukiah, CA 95482 707.462.5278 Website: RRFC.net DistrictManager@rrfc.net

A G E N D A

Board of Trustees – Regular Meeting of Monday, March 4, 2024 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

ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

4. District Water Use in 2023 (5:35 PM)
Board will receive a preliminary report.
5. Mendocino County Inland Water & Power Commission (IWPC) (5:40 PM)
Board will receive an update from IWPC representatives, consider signing on to a letter to regional elected officials on Trans Basin Diversion engagement, and provide direction on estimated future water transfer requests.
6. Local Agency Formation Commission (LAFCo) (6:00 PM)
Board will consider appointing an Ad Hoc Committee to work with General Manager in preparing for the upcoming LAFCo Municipal Service Review and Sphere of Influence Update, including a potential annexation application.
7. Financial Statements & Independent Auditors’ Report for Fiscal Year 2022-2023 (6:15 PM)
Board will consider approval of the FY 22-23 audit.

REGULAR BUSINESS, INFORMATION, AND REPORT ITEMS (6:30 PM)

8. Water Supply Conditions Update
9. Consent Calendar
 - a) Acceptance of the February 2024 Financial Reports
 - b) Approval of February 5, 2024 Regular Board Meeting minutes
 - c) Approval of Policy Updating General Manager Performance Evaluation Process and revoking the recently approved update not yet memorialized in a policy.
 - d) Approval of Policy Enabling the Executive Director to Sign Contracts and Enter Into Agreements on the District’s Behalf.
10. Trustee & Committee Reports
11. General Manager Report & Correspondence
12. 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.

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Vice President
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Trustee
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Trustee
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