

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 2, 2026 at 5:00 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 (5:02 PM)

3. (1) Government Public Employee Performance Evaluation: Gov. Code §54957 (General Manager).
(2) Conference with Labor Negotiators: board representative – Board President or HR Consultant, Unrepresented Employee: General Manager
4. Conference with Legal Counsel – Existing Litigation
(Paragraph (1) of subdivision (d) of Gov. Code § 54956.9) *Significant exposure to litigation: One Case*
5. Conference with Legal Counsel – Anticipated Litigation
(Paragraph (2) of subdivision (d) of Gov. Code § 54956.9) *Significant exposure to litigation: One Case*
6. 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 7:00 PM)

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

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

8. Strategic and Annual Operations Planning
Board will consider approval of the 2026-2028 Strategic Plan and the 2026 Annual Operations Plan.

REGULAR BUSINESS, INFORMATION, AND REPORT ITEMS

9. General Manager Report & Correspondence (*written*)
10. Water Supply Conditions Update (*written*)
11. Consent Calendar
 - a) Acceptance of the February 2026 Financial Reports
 - b) Approval of February 2, 2026 Regular Board Meeting minutes
 - c) Approval of February 11, 2026 Special Board Meeting minutes
 - d) Approval of Financial Statements & Independent Auditors' Report for Fiscal Year 2024-2025
12. Trustee & Committee Reports
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
John Reardan

Treasurer
Tyler Rodrigue

Trustee
Dave Koball

Trustee
John Bailey