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 – SPECIAL Meeting of Wednesday, February 11, 2026 at 9:00 AM

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.*

AUDIENCE COMMENTS ON NON-AGENDA ITEMS (6:35 PM)

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

CLOSED SESSION

4. (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

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

5. 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	Vice President	Treasurer	Trustee	Trustee
Christopher Watt	*John Reardan*	*Tyler Rodrigue*	*John Bailey*	*Dave Koball*