

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

Monday, February 1, 2021, 5:30 pm

IN COMPLIANCE WITH THE DIRECTIVES OF THE COUNTY HEALTH OFFICER, STATE AND CENTERS FOR DISEASE CONTROL AND PREVENTION (CDC), THIS MEETING CAN BE VIEWED LIVE VIA ON ZOOM.

Meeting ID: 811 2748 9402

Call in: (669) 900-9128

Link: <https://us02web.zoom.us/j/81127489402>

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.*) *Note time suggestions to the right of item title.*

PRESENTATION (5:35 pm)

4. Guest Speaker: Donald Seymour, Sonoma Water Agency Engineer
The Board will receive an overview of water supply factors and operations, with Q & A as time allows.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION (6:05 pm):

5. Water Supply Conditions Update
Board will receive report and discuss.
6. Inland Water & Power Commission Update & Funding Request
Board will receive a report and consider financial contribution request relating to Potter Valley Project relicensing.

REGULAR BUSINESS, INFORMATION AND REPORT ITEMS: (6:25 pm)

7. Consent Calendar
 - a) Approval of Minutes for the January 4, 2021 Regular Meeting
 - b) Acceptance of the January 2021 Financial Report and Project Water Worksheet
8. Board Member and Committee Report
9. General Manager Report & Correspondence
10. Direction on Future Agenda Items
11. Closed Session (6:30 pm)
 - (1) Government Public Employee Performance Evaluation: Code Section 54957 (General Manager).
 - (2) Conference with Labor Negotiators: board representative – Board President or HR Consultant, Unrepresented Employee: General Manager
12. Oral Recommendation Regarding Proposed Changes to Salary and/or Fringe Benefits of General Manager (7:00 pm) *Board will consider possible approval to salary and/or fringe benefits of General Manager.*

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
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