

*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](mailto:DistrictManager@rrfc.net)*

**A G E N D A**

**Board of Trustees – Regular Meeting of Monday, April 1, 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

**CLOSED SESSION (5:35 PM)**

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

**GUEST SPEAKER (5:45 PM)**

5. California Water Data Consortium representatives will provide an overview of the organization and current work of possible interest.

**ITEMS FOR DISCUSSION AND POSSIBLE ACTION:**

6. District Water Use in 2023 (6:00 PM)  
*Board will receive a preliminary report.*
7. Local Agency Formation Commission (LAFCo) (6:10 PM)  
*Board will consider ratification of appointments to a LAFCo Ad Hoc and adoption of a Resolution of Commitment to Collaborate with Redwood Valley County Water District in Developing a Local Agency Formation Commission Annexation Application.*
8. Financial Statements & Independent Auditors' Report for Fiscal Year 2022-2023 (6:20 PM)  
*Board will consider approval of the FY 22-23 audit.*

**REGULAR BUSINESS, INFORMATION, AND REPORT ITEMS (6:35 PM)**

9. Water Supply Conditions Update
10. Consent Calendar
  - a) Acceptance of the February and March 2024 Financial Reports
  - b) Approval of February 5, 2024 Regular Board Meeting minutes
  - c) Approval of Policy Enabling the Executive Director to Sign Contracts and Enter Into Agreements on the District's Behalf.

*(Continued....)*

**President**  
*Christopher Watt*

**Vice President**  
*Alfred White*

**Treasurer**  
*John Bailey*

**Trustee**  
*Tyler Rodrigue*

**Trustee**  
*John Reardan*

11. Trustee & Committee Reports

- a) GM Evaluation Ad Hoc
- b) LAFCo MSR/SOI & Annexation Ad Hoc
- c) Consider identifying District liaison to Ukiah Valley Water Authority JPA

12. General Manager Report & Correspondence

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.

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