

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 of Monday, December 6, 2021 at 5:30 pm

IN COMPLIANCE WITH ASSEMBLY BILL 361, THIS MEETING CAN BE VIEWED LIVE VIA ON ZOOM.

Call in: (669) 900-9128 Meeting ID: 811 2748 9402 Passcode: 95482

Link: <https://us02web.zoom.us/j/81127489402?pwd=aExuS2YwcklQMTljYTVpRFFjaWdEQT09>

1. Call to Order and Roll Call
2. Action Item: State of Emergency
Board to reconsider the circumstances of the state of emergency and determine by majority vote that (i) The state of emergency continues to directly impact the ability of the members to meet safely in person; and/ or (ii) State or local officials continue to impose or recommend measures to promote social distancing as previously passed in Board Resolution #21-04.
3. Public Expression- See End of Agenda for Information on Public Expression
4. Approval of Agenda *Urgent items added may be discussed immediately as Item 4. Time suggestions to the right of item title.*

ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

5. Water Supply Conditions Update and District Response (5:35 PM)
Board will receive report and provide direction to General Manager on further actions.
6. Water Resiliency Planning (5:55 PM)
The Board will consider approval of a service agreement with LACO Associates, approve direction to submit grant application and related water use permit, and approval of a revised project description for water storage feasibility study.
7. Fiscal Year 2021-2022 Budget Adjustment (6:25 PM)
The Board will consider approval of a staff recommended budget adjustment.

REGULAR BUSINESS, INFORMATION AND REPORT ITEMS (6:40 PM)

8. Consent Calendar
 - a) Acceptance of the November 2021 Financial Report
 - b) Approval of Minutes for the November 1, 2021 Regular Meeting
 - c) Acceptance of the fiscal year-end reports for FY 2020-2021
 - d) Approval of Regular Meeting Calendar for 2022
9. Board Member & Committee Reports
10. General Manager Report & Correspondence
11. 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
Alfred White

Treasurer
Matthew Froneberger

Trustee
Tyler Rodrigue

Trustee
John Reardan