

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, December 11, 2023 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

ITEMS FOR DISCUSSION AND POSSIBLE ACTION: (5:35 PM)

4. General Manager Evaluation Procedure Update
Board will consider approval of the updated draft procedure and direction to GM to update Policy #15-3 “Regarding Personnel Policies and Forms Relating to General Manager.”
5. Board Business
Board will elect Officers for 2024, review appointments of representatives to Joint Powers Agencies, review Advisory and Liaison positions, appoint a 2024 Performance Evaluation Ad Hoc Committee, and consider approval of the 2024 District Calendar of meetings and closures.
6. Mendocino County Inland Water & Power Commission Business
Board will receive an update and consider approval of a letter of support to PG&E for the proposed Eel River to Russian River facility.

REGULAR BUSINESS, INFORMATION, AND REPORT ITEMS (5:45 PM)

7. Water Supply Conditions Update
8. Consent Calendar
 - a) Acceptance of the November 2023 Financial Report
 - b) Approval of November 6, 2023 Regular Board Meeting minutes
9. Trustee & Committee Reports
10. General Manager Report & Correspondence
 - a) Letter from Ukiah Valley Groundwater Sustainability Agency regarding additional contributions
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
John Bailey

Trustee
Tyler Rodrigue

Trustee
John Reardan