

*Mendocino County*

***Russian River Flood Control & Water Conservation Improvement District***

151 Laws Avenue Suite D, Ukiah, CA 95482 707.462.5278 Website: [RRFC.net](http://RRFC.net) [DistrictManager@rrfc.net](mailto:DistrictManager@rrfc.net)

**A G E N D A**

**Board of Trustees – Special Meeting of Monday, May 9, 2022 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=aExuS2YwcklQMTljYTlVpRFFjaWdEQT09>

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 4. Time suggestions to the right of item title.*

**ITEMS FOR DISCUSSION AND POSSIBLE ACTION:**

4. Water Supply Conditions Update (5:35 PM)  
*Board will receive report and provide feedback and/or direction to General Manager.*
5. Water Resiliency Planning (6:00 PM)  
*Board will receive report and provide feedback and/or direction to Ad Hoc Committee and General Manager.*
6. Preliminary Fiscal Year 2022-2023 Operating Budget and Annual Project Water Price Per Acre Foot Determination (6:10 PM)  
*Board will receive report and provide direction.*

**REGULAR BUSINESS, INFORMATION, AND REPORT ITEMS (6:30 PM)**

7. Consent Calendar
  - a) Acceptance of the April 2022 Financial Report
  - b) Approval of Minutes for the April 4, 2022 Regular Meeting
  - c) 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.*
  - d) Ratification of Lease Agreement for new office location
8. Trustee & Committee Reports
9. General Manager Report & Correspondence
10. 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