

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, July 6, 2026 at 5:30 PM

In Person only: 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 after public expression. Time suggestions to the right of item title.

CLOSED SESSION (5:32 PM)

3. 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*
4. Conference with Legal Counsel – Anticipated Litigation
(Paragraph (2) of subdivision (d) of Gov. Code § 54956.9) *Significant exposure to litigation: One Case*
5. Conference with Legal Counsel – Existing Litigation
Lee Howard et al. v. Mendocino County Russian River Flood Control Annexation of Redwood Valley County Water District et al. Mendocino County Superior Court, Case No. 25CV02914 (Paragraph (1) of subdivision (d) of Gov. Code § 54956.9)

AUDIENCE COMMENTS ON NON-AGENDA ITEMS (approximately 6:30 PM)

6. Public Expression- See End of Agenda for Information on Public Expression

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

7. Financial Report Review (6:35 PM – scheduled time for presentation)
Board will receive a presentation from the District’s Accountant on monthly financial reports.
8. Reserves Policy Review (6:50 PM)
Board will receive a report and continue a several step process for reviewing and possibly updating the reserves policy.
9. Mendocino County Inland Water & Power Commission (IWPC) Updates (7:05 PM)
Board will receive IWPC updates and consider providing direction to staff on submitting comments regarding the Federal Energy Regulatory (FERC) Scoping Document.
10. Redwood Valley Annexation (7:20 PM)
Board will consider adoption of a Resolution Approving a Zero Tax Sharing Agreement with the County of Mendocino for the Annexation of the Complete Redwood Valley County Water District Service Area (LAFCo Application File No. A-2025-05.)

(Continued...)

REGULAR BUSINESS, INFORMATION, AND REPORT ITEMS (7:25 PM)

11. General Manager Report & Correspondence (*written*)
12. Water Supply Conditions Update (*written*)
13. Consent Calendar
 - a) Acceptance of the June 2026 Financial Reports
 - b) Approval of June 1, 2026 Regular Board Meeting minutes
 - c) Adopting the Resolution of Intention to Approve an Amendment to the Contract Between the Board of Administration California Public Employees' Retirement System (CalPERS) and the Board of Trustees of the Mendocino County Russian River Flood Control & Water Conservation Improvement District
14. Trustee & Committee Reports
15. 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
John Reardan

Treasurer
Tyler Rodrigue

Trustee
Dave Koball

Trustee
John Bailey