

*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)*

**D R A F T A G E N D A**

**Board of Trustees – Rescheduled November Meeting - Date and Time TBD**

**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.*

**CLOSED SESSION (expected to last at least 1 hour)**

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*

**AUDIENCE COMMENTS ON NON-AGENDA ITEMS**

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

**ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

6. Uniform Water Supply & Purchase Agreement  
*Board will review the Agreement, particularly Article 12 Reduction in Use and Allotment.*
7. General Manager Evaluation Process  
*Board will consider proposed updates to the annual review process.*
8. Association of California Water Agencies (ACWA)  
*Board will consider status of District membership.*

**REGULAR BUSINESS, INFORMATION, AND REPORT ITEMS**

9. General Manager Report & Correspondence
10. Water Supply Conditions Update
11. Consent Calendar
  - a) Acceptance of the October 2025 Financial Reports
  - b) Approval of October 6, 2025 Regular Board Meeting minutes
12. Trustee & Committee Reports
  - a) LAFCo MSR/SOI & Annexation Ad Hoc
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.

**President**  
*Christopher Watt*

**Vice President**  
*Tyler Rodrigue*

**Treasurer**  
*John Bailey*

**Trustee**  
*John Reardan*

**Trustee**  
*Dave Koball*