

*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)*

**A G E N D A**

**Board of Trustees – Regular Meeting of Monday, February 5, 2024 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:**

4. District Water Use in 2023 (5:35 PM)  
*Board will receive a preliminary report.*
5. Alternative Compliance Plan for the Water Measurement and Reporting Regulation (5:45 PM)  
*Board will consider approval of an updated Water Measurement and Reporting Regulation Alternative Compliance Plan submission.*
6. UPDATED Fiscal Year 2022-2023 Year End Reports (6:00 PM)  
*Board will consider acceptance of the updated reports.*
7. Ukiah Valley Groundwater Sustainability Agency (6:10 PM)  
*Board will consider approval of payment for additional contribution to the Agency.*

**REGULAR BUSINESS, INFORMATION, AND REPORT ITEMS (6:35 PM)**

8. Water Supply Conditions Update
9. Consent Calendar
  - a) Acceptance of the December 2023 & January 2024 Financial Reports
  - b) Approval of December 11, 2023 Regular Board Meeting minutes
  - c) Appointments to the 2024 General Manager Performance Evaluation Ad Hoc Committee
10. Trustee & Committee Reports
11. General Manager Report & Correspondence
12. 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*