

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 8, 2025 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.*

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. 2026 Board Business
Board will elect Officers for 2026, review appointments of representatives to Joint Powers Agencies, review Advisory and Liaison positions, and consider approval of the 2026 District Calendar of meetings and closures.
8. Website Accessibility Document Service Proposal
Board will consider approval of a proposal from website host regarding new standards required by the Americans with Disabilities Act, Department of Justice, and State of California taking effect in 2026.
9. Association of California Water Agencies (ACWA)
Board will consider status of District membership.

(Continued...)

REGULAR BUSINESS, INFORMATION, AND REPORT ITEMS

10. General Manager Report & Correspondence
11. Water Supply Conditions Update
12. Consent Calendar
 - a) Acceptance of the October & November 2025 Financial Reports
 - b) Approval of October 6, 2025 Regular Board Meeting minutes
 - c) General Manager Evaluation Process – 2025 Adaption of Policy
13. Trustee & Committee Reports
 - o LAFCo MSR/SOI & Annexation Ad Hoc
14. 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