

Mendocino County

Russian River Flood Control & Water Conservation Improvement District

151 Laws Avenue Suite D, 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, June 6 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=aExuS2YwcklQMTIjYTVpRFFFjaWdEQT09>

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.*

PRESENTATION

4. East Fork Russian River Water Availability Analysis Presentation (5:35 PM)
Board will receive DRAFT report from Staff and Consultant and provide feedback.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

5. Water Supply Conditions Update & District Response (6:10 PM)
Board will receive report and consider approval of (1) Motion to Intervene regarding an PG&E's Temporary Variance of Flow Requirements for Potter Valley Project; (2) Enrollment in the Upper Russian River Voluntary Water Sharing Program.
6. Redwood Valley County Water District request for Water Supply (6:30 PM)
Board will receive report and consider approval of response.
7. Proposed Fiscal Year 2022-2023 Budget (6:45 PM)
Board will consider approval.

REGULAR BUSINESS, INFORMATION, AND REPORT ITEMS (6:55 PM)

8. Consent Calendar
 - a) Acceptance of the May 2022 Financial Report
 - b) Approval of Minutes for the April 9, 2022 Regular Meeting
 - c) Approval of Nomination for Special District Seat on Local Agency Formation Commission (LAFCo)
 - d) Authorize GM Salomone to engage consultant for Meter Management Contract.
 - e) 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.
9. Trustee & Committee Reports
10. General Manager Report & Correspondence

(Continued...)

President
Christopher Watt

Vice President
Alfred White

Treasurer
Matthew Froneberger

Trustee
Tyler Rodrigue

Trustee
John Reardan

CLOSED SESSION

11. Conference with Real Property Negotiations (Government Code § 54956.8)

Property: 537 Parducci Road, Ukiah, CA 95482

Agency Negotiation: Christopher Watt & John Reardan

Negotiating Parties: Kerri & Chuck Vau

Under Negotiation: price & terms of payment

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.