

Mendocino County

Russian River Flood Control & Water Conservation Improvement District

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A G E N D A
Board of Trustees

Special Meeting – 1:00 pm

Monday, March 29, 2021

IN COMPLIANCE WITH THE DIRECTIVES OF THE COUNTY HEALTH OFFICER, STATE AND CENTERS FOR DISEASE CONTROL AND PREVENTION (CDC), THIS MEETING CAN BE VIEWED LIVE VIA ON ZOOM.

Call in: 669 900 9128

Meeting ID: 875 5455 7046

Passcode: 029737

Link: <https://us02web.zoom.us/j/87554557046?pwd=R3JNNDR5VTZVZTJLb3FCMjFPYkxRZz09>

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 3. Times are suggestions only.*
4. Consent Calendar (1:05 pm)
 - a) Letter to Sonoma Water Agency with comments on Temporary Urgency Change Order Terms

ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

5. Water Supply Conditions Update and District Response (1:10 pm)
Board will receive report and consider response actions to the urgent drought conditions.
6. Consideration of Temporary Urgency Change Petition Filing (1:40 pm)
Board will consider a proposed filing to temporarily add points of redelivery to the District license map.

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.

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Christopher Watt

Vice President
Alfred White

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