

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, October 3, 2022

Closed Session: 5:00 pm Public Session: 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=aExuS2YwcklQMTljYTVPpRFFjaWdEQT09>

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.*

CLOSED SESSION (5:00 PM)

3. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
Gov. Code § 54956.9(d) *Significant exposure to litigation: (2 potential cases)*

PUBLIC SESSION (5:30 PM)

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

PUBLIC HEARING (5:35 PM)

5. Declaration #22-01 Water Warning (5:35 PM)
Board will hold a public hearing pursuant to CA Water Code Section 350 to consider declaring Stage III Water Warning within its boundaries, and a finding and determination that under current and forecasted conditions, the District's supply and/or distribution system will be unable to meet all water demands of its Customers through direct diversion and use of stored water reserves will be required. The hearing will provide an opportunity for public comment, questions, and protests to be heard by the Board.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

6. Water Supply Conditions Update & District Response (5:50 PM)
Board will receive report and provide feedback and/or direction to General Manager.
7. Water Resiliency Planning (6:05 PM)
Board will receive report and provide feedback and/or direction to General Manager.
8. Fiscal Year 2020-2021 Audit of Financial Statements (6:15 PM)
Board will consider approval of the Audit and/or provide direction to General Manager.

(Continued....)

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

9. Consent Calendar

- a) Acceptance of the September 2022 Financial Report
- b) Approval of July 18, 2022, Special Board Meeting minutes
- c) Approval of September 12, 2022, Regular Board Meeting minutes
- d) Approval of letter to State Social Security Administrators Office regarding tax withholdings
- e) Approval of Resolution #22-03 Authorizing the State of California Social Security Program for California Public Agencies
- f) 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.

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
Matthew Froneberger

Trustee
Tyler Rodrigue

Trustee
John Reardan