

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

Monday, December 7, 2020, 5:30 pm

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.

Meeting ID: 873 6712 1811 Call in: (669) 900-9128

Link: <https://us02web.zoom.us/j/87367121811>

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.*) *Note time suggestions to the right of item title.*

ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

4. Water Transfer Amendment to the Uniform Water Sale & Purchase Agreement (5:35 pm)
Board will consider approval of the Amendment and implementation.
5. 2021 Board Officers and 2021 Board Meeting Calendar (5:50 pm)
Board will consider Trustee Appointments to President, Vice President, and Treasurer Offices and the schedule for 2021 Board meetings.
6. Associated California Water Agencies (ACWA) Region 1 Board Nominations (6:00 pm)
Board will consider nominating a Trustee or General Manager to the ACWA Region 1 Board.

REGULAR BUSINESS, INFORMATION AND REPORT ITEMS: (6:10 pm)

7. Consent Calendar
 - a) Approval of Minutes for the November 2, 2020 Regular Meeting
 - b) Acceptance of the November 2020 Financial Reports
 - c) Approval of Resolution # 20-06 Appointments to the Ukiah Valley Basin Groundwater Sustainability Agency
 - d) Approval of Calpella County Water District Uniform Water Sale & Purchase Agreement, with increase
 - e) Approval of East Sanel Irrigation Company Uniform Water Sale & Purchase Agreement, with increase
 - f) Approval of Willow County Water District Uniform Water Sale & Purchase Agreement, with wheeling
 - g) Approval of Redwood Valley County Water District Agreement to Terms of Service
8. Board Member and Committee Report
9. General Manager Report & Correspondence
 - o Drought Conditions Update
 - o Local Agency Formation Commission Special District Election Update
10. 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
John Reardan

Vice President
Christopher Watt

Treasurer
Matthew Froneberger

Trustee
Alfred White

Trustee
Tyler Rodrigue