

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, November 6, 2023 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. Time suggestions to the right of item title.*
3. Public Expression- See End of Agenda for Information on Public Expression

GUEST SPEAKER: (5:35 PM)

4. Charlie Schneider from California Trout will share information and answer questions regarding the trans basin diversion from the Eel to the Russian River.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

5. Mendocino County Inland Water & Power Commission (MCIWPC) Representation (6:05 PM)
Board will consider authorizing MCIWPC representatives to consult with Legal Counsel and vote on behalf of the Board in matters relating to the possible formation of a Joint Powers Authority.

REGULAR BUSINESS, INFORMATION, AND REPORT ITEMS (6:15 PM)

6. Water Supply Conditions Update
7. Consent Calendar
 - a) Acceptance of the October 2023 Financial Report
 - b) Approval of October 9, 2023 Regular Board Meeting minutes
8. Trustee & Committee Reports
9. General Manager Report & Correspondence
10. Direction on Future Agenda Items

CLOSED SESSION: (6:25 PM)

11. 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

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
John Bailey

Trustee
Tyler Rodrigue

Trustee
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