

*Mendocino County*

***Russian River Flood Control & Water Conservation Improvement District***

151 Laws Avenue Suite D, Ukiah, CA 95482 707.462.5278 Website: [RRFC.net](http://RRFC.net) [DistrictManager@rrfc.net](mailto:DistrictManager@rrfc.net)

**A G E N D A**

**Board of Trustees – Regular Meeting**

**Monday, April 5, 2021, 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.

**Call in: (669) 900-9128**

**Meeting ID: 811 2748 9402**

**Passcode: 294787**

**Link: <https://us02web.zoom.us/j/81127489402>**

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. Time suggestions to the right of item title.*

**ITEMS FOR DISCUSSION AND POSSIBLE ACTION:**

4. Water Supply Conditions Update and District Response (5:35 pm)  
*Board will consider approving Declaration #21-02: Stage III - Water Supply Warning*
5. Proposed Temporary Urgency Change Petition (TUCP) (6:00 pm)  
*Board will consider a customer request to file a TUCP to add points of diversion to the District's water right license.*

**REGULAR BUSINESS, INFORMATION AND REPORT ITEMS: (6:20 pm)**

6. Consent Calendar
  - a) Approval of Minutes for the March 1, 2021 Regular Meeting
  - b) Approval of Minutes for the March 8, 2021 Special Meeting
  - c) Acceptance of the March 2021 Financial Report and Project Water Worksheet
  - d) Approval of (renamed) Resolution #21-01 for the FY 2021-2021 Budget Adjustment (no changes)
7. Board Member and Committee Reports
8. General Manager Report & Correspondence
  - o *Letter to Sonoma Water Agency RE: Temporary Urgency Change Order dated February 11, 2021*
9. 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*