

Mendocino County

Russian River Flood Control & Water Conservation Improvement District

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A G E N D A

Board of Trustees – Regular Meeting

Monday, March 1, 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.

Meeting ID: 811 2748 9402

Call in: (669) 900-9128

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. Temporary Urgency Change Petition & Water Supply Conditions Update (5:35 pm)
Board will receive report and consider recommendations for outreach as presented in report.
5. Inland Water & Power Commission (IWPC) Update & Funding Request (5:55 pm)
Board will receive a report and consider financial contribution request relating to Potter Valley Project relicensing.
6. FY 2020-21 Budget Amendment (6:10 pm)
Board will consider approval of a proposed budget adjustment to accommodate the proposed IWPC contribution.

REGULAR BUSINESS, INFORMATION AND REPORT ITEMS: (6:25 pm)

7. Consent Calendar
 - a) Approval of Minutes for the February 1, 2021 Regular Meeting
 - b) Acceptance of the February 2021 Financial Report and Project Water Worksheet
 - c) Approval of Mendocino Wine Group Uniform Water Sale & Purchase Agreement quantity increase.
8. Board Member and Committee Reports
9. General Manager Report & Correspondence
10. Direction on Future Agenda Items
11. Closed Session (6:40 pm)
Information received from participation in IWPC joint powers agency closed session that has direct financial or liability implications for RRFC (Gov't Code §54956.96)
Property: PG&E Potter Valley Project. Agency Negotiators: Janet Pauli & Scott Shapiro
Negotiating Parties: IWPC and FERC. Under Negotiation: Price and Terms

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