

*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, February 3, 2020, \*5:30 pm\* at the District Office**

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.*)
4. Consent Calendar
  - a) Approval of Minutes for the January 6, 2020 Regular Meeting
  - b) Acceptance of the January 2020 Financial Reports  
(*Balance Sheet, Income & Expense / Budget vs. Actual, Profit & Loss*)
  - c) Approval Resolution #20-01 Adopting the Final Budget for Fiscal Year 2019-20  
Mid-Year Adjustments

**ITEMS FOR DISCUSSION AND POSSIBLE ACTION:**

5. Mendocino County Inland Water and Power Commission Legal/Consultant Expenses  
*Consideration and possible approval of an additional \$25,000 for Mendocino County Inland Water and Power Commission's (MCIWPC) Legal/Consultant Expenses to protect our water supplied by the Potter Valley Project.*
6. Customer Request to Amend Uniform Water Sale & Purchase Agreement  
*Consideration and possible approval of additional Project Water for agricultural use to current customer Ottar Ranch Inc.*
7. Customer Request to Amend Uniform Water Sale & Purchase Agreement  
*Consideration and possible approval of reduction in Project Water for agricultural use to current customer Thomas Ag.*
8. Fiscal Year 2018-19 Financial Audit  
*Consideration of engagement of CPA to conduct the FY 2018-19 Audit.*
9. Strategic Plan Update  
*Review of January 31<sup>st</sup>, 2020 Special Meeting Workshop.*

**INFORMATION AND REPORT ITEMS:**

10. Board Member and Committee Reports
11. General Manager Report
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***  
*John Reardan*

***Vice President***  
*Christopher Watt*

***Treasurer***  
*Matthew Froneberger*

***Trustee***  
*Alfred White*

***Trustee***  
*Tyler Rodrigue*