

**Mendocino County**

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

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## **A G E N D A**

**Board of Trustees – Special Meeting**

**Monday, August 13, 2019, \*5:30 pm\* at the District Office**

***NOTE: The September Regular Meeting Date is changed to Monday, September 9, 2019 (5:30pm) due to Labor Day Holiday***

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.)

### **ITEMS FOR DISCUSSION AND POSSIBLE ACTION:**

4. Appointment of Board Trustee (*SP:IO-2*)  
*The Board will consider and possibly appoint a new Board Trustee. Applicants will be invited to address and receive questions from the Board.*
5. Liaison Assignments Review (*SP:RWR*)  
*The Board will review and update the liaison assignments, as necessary.*

### **INFORMATION AND REPORT ITEMS:**

6. General Manager Report
7. Board Member Reports
8. 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***  
*Tyler Rodrigue*

***Treasurer***  
*Alfred White*

***Trustee***  
*Matthew Froneberger*

***Trustee***  
*Vacant*