

**A G E N D A**

**Board of Trustees – Regular Meeting  
Monday, February 13, 2017, 5:00 pm at the District Office**

1. Roll Call
2. Public Expression- See End of Agenda for Information on Public Expression
3. Approval of Agenda
4. Approval/Correction of Minutes from January 9, 2017 Regular Meeting
5. January Financial Report (Accounts Payable, Income/Expenses/%, Balance Sheet)
6. Committee Reports
  - a) Policy Committee – February 3, 2017

**Items for Discussion and Possible Action:**

7. Consideration of Resolution #17-01, an Amendment to Policy #13-1, Adopting Residency Requirements and Trustee Stipend Terms
8. Discussion of Groundwater Sustainability Agency (GSA) Formation – *SP: RWR Goal 2*
9. Consideration of City of Ukiah’s Request that the District Leave the Upper Russian River Water Agency JPA for Purposes of GSA Governance
10. Discussion of Draft Water Rights License – *Strategic Plan: R/A Goal 3*
11. Discussion of District CEQA Comments on Proposed Revisions to Decision 1610 – *SP: R/A Goals 2 & 3*
12. Discussion of Upper Russian River Water Agency JPA – *SP: RWR Goal 3*
13. Master Calendar – February and March
14. Board Member Reports
15. General Manager Report
16. Direction on Future Agenda Items
17. Closed Session – Government Public Employee Performance Evaluation: Code Section 54954.5. (General Manager)
18. Adjournment

**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. (Posted 02-09-17)

***President***  
***Paul Zellman***

***Vice President***  
***William Carson***

***Treasurer***  
***Tyler Rodrigue***

***Trustee***  
***Alfred White***

***Trustee***  
***Matthew Froneberger***