

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, June 13, 2016, 5:00 pm at the District Office

1. Roll Call
2. Public Expression- See End of Agenda for Information on Public Expression
3. Correspondence
4. Approval/Correction of Minutes from the May 16, 2016 Special Meeting
5. Account Payables Transaction List (05-14-16 through 06-07-16)
6. Profit and Loss / Balance Sheet
7. Committee Reports
 - a) none

Items for Discussion and Possible Action:

8. Approve FY 2014-15 Audit
9. Update on Draft Water License
10. Consideration of Legal Opinion on Board Appointment Process
11. Master Calendar – June and July 2016
12. Board Member Reports
13. General Manager Report
14. Direction on Future Agenda Items
15. 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 are considered action items unless otherwise noted. All times and the order of business are approximate and subject to change. (Posted 06-09-16)

President
Alfred White

Vice President
Paul Zellman

Treasurer
Tyler Rodrigue

Trustee
William Carson

Trustee
Matthew Froneberger