

**AGENDA**

**Board of Trustees – Regular Meeting  
Monday, October 2, 2017, 5:30 pm at the District Office**

1. Roll Call
2. Public Expression- See End of Agenda for Information on Public Expression
3. Urgent Items
4. Approval of Agenda
5. Approval of August 7, 2017 Regular Meeting Minutes
6. August - September Financial Report (Accounts Payable, Income/Expenses/%, Balance Sheet)
7. Committee Reports
  - a) None

**Items for Discussion and Possible Action:**

8. Introduction of Water Rights License #13898 – *Strategic Plan: R/A Goal 3*
9. Consideration of Resolution #17-04 – A Resolution of the Governing Board of the Mendocino County Russian River Flood Control and Water Conservation Improvement District Changing the Election Date for the Governing Board and Requesting the Mendocino County Board of Supervisors Authorize Consolidation With the November Election During Even-Numbered Years
10. Consideration of Wheeling Agreements by Water Supply Contract through Millview County Water District
  - a. Rhys Vineyards
  - b. Dan Thomas
11. Consideration of a Water Supply Contract with Dan Thomas for Domestic Use on 17051 South Highway 101, Hopland
12. Discussion of Upper Russian River Water Agency and Consolidation Efforts – *Strategic Plan: RWR Goal 3*
13. Master Calendar – October
14. Board Member Reports
15. General Manager Report
16. Direction on Future Agenda Items
17. 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. (Posted 09-28-17)

<b><i>President</i></b>	<b><i>Vice President</i></b>	<b><i>Treasurer</i></b>	<b><i>Trustee</i></b>	<b><i>Trustee</i></b>
<i>William Carson</i>	<i>Matthew Froneberger</i>	<i>Tyler Rodrigue</i>	<i>Alfred White</i>	<i>John Reardan</i>