

***Mendocino County***

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

*PO Box 2104, Ukiah, CA 95482 707.462.5278 Website: RRFC.net [DistrictManager@rrfc.net](mailto:DistrictManager@rrfc.net)*

**A G E N D A**

**Board of Trustees – Regular Meeting of Monday, January 6, 2025 at 5:30 pm**

**IN PERSON: 304 North State Street, Ukiah at District office**

1. Call to Order and Roll Call
2. Approval of Agenda *Urgent items added may be discussed immediately. Time suggestions to the right of item title.*
3. Public Expression- See End of Agenda for Information on Public Expression

**CLOSED SESSION (5:05 PM)**

4. Conference with Real Property Negotiators (Gov. Code § 54956.8)  
*Property: Potter Valley Project | Agency negotiator: General Manager, General Counsel, Board Members  
Negotiating parties: Agency, Inland Water & Power Agency, PG&E | Under negotiation: Purchasing Entity*

**ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

5. Alexander Valley Special District (6 PM)  
*Board will consider direction to GM and Board President regarding possible support for the forming of an independent special district in Sonoma County for the Alexander Valley watershed area.*
6. Annual Water Use Reporting (6:20 PM)  
*Board will receive an update on meter performance, data collection, and reporting preparation.*

**REGULAR BUSINESS, INFORMATION, AND REPORT ITEMS (6:30 PM)**

7. Water Supply Conditions Update
8. Consent Calendar
  - a) Acceptance of the December 2024 Financial Reports
  - b) Approval of December 9, 2024 Regular Board Meeting minutes
9. Trustee & Committee Reports
  - o LAFCo MSR/SOI & Annexation Ad Hoc
  - o 2024 GM Evaluation Ad Hoc Committee
10. General Manager Report & Correspondence
11. 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***  
*Christopher Watt*

***Vice President***  
*Tyler Rodrigue*

***Treasurer***  
*John Bailey*

***Trustee***  
*John Reardan*

***Trustee***  
*Dave Koball*