

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

STAFF REPORT

Agenda Item 6: Board Business for 2025

Monday, December 9, 2024

Election of Board Officers

District Policies state the President, Vice President, and Treasurer of the Board shall be elected annually at the last regular meeting of each calendar year with terms commencing January 1 of the year immediately following the election. There are no term limits for Officers.

Recommendation:

- Move to approve individual Trustees to the officer positions of President, Vice President, and Treasurer.

Appointment of JPA Representatives

The District belongs to the following Joint Power Agencies:

- Mendocino County Inland Water & Power Commission (MCIWPC)
Currently: John Reardan (Regular), Dave Koball (Alternate)

- Ukiah Valley Basin Groundwater Sustainability Agency (UVGSA)
Currently: Chris Watt (Regular), John Bailey (Alternate)

Recommendation:

- Move to assign Trustees to Regular and Alternate seats on the above JPAs. advisory roles, and to the listed (and any additional) liaison positions.

Assignments of Advisory Positions

The District Board assigns Trustees to serve in advisory roles to the GM for the following areas (See policies on District website for description of duties):

- Operations (Currently: John Reardan)
- Finance and Audit (Currently: John Bailey)
- Personnel and Organization (Currently: Tyler Rodrigue)
- Public Information and Government Activities (Currently: Chris Watt)
- Policy (Currently: Dave Koball)

Recommendation:

- Move to assign Trustees to advisory positions.

(Continued...)

Assignments of Liaison Positions

The District Board may consider assigning Trustees to serve in liaison roles for the following:

- Calpella County Water District (Currently: none)
- City of Ukiah (Currently: none)
- Hopland Public Utility District (Currently: none)
- Millview County Water District (Currently: none)
- Redwood Valley County Water District (Currently: John Reardan)
- Upper Russian River Water Agency (Currently: none)
- Willow County Water District (Currently: Chris Watt)
- Ukiah Valley Water Authority (Currently: none)
- New suggestions?

Recommendation:

- Move to assign Trustees to liaison positions.

Board Meeting Schedule

The Board of Trustees meets once a month on the first Monday of the month at 5:30 pm. However, two meetings are proposed for alternative dates, as shown on the **attached** Proposed 2025 District meeting & Closure Calendar.

Recommendation:

- Move to approve the proposed 2025 Regular Meeting Schedule.

Attachment

- 2025 District Meeting & Closure Calendar

2025 District Meeting & Closure Calendar

January 2025						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

February 2025						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	

March 2025						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

April 2025						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

May 2025						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

June 2025						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

July 2025						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

August 2025						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

September 2025						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

October 2025						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

November 2025						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

December 2025						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

District Closed
Jan 1 New Year's Day
Jan 20 Martin Luther King Jr Day
Feb 17 Presidents Day
Mar 31 César Chávez Day
May 12-16 ACWA Conference
May 26 Memorial Day
June 19 Juneteenth
July 4 Independence Day
Sep 1 Labor Day
Sept 26 Native American Day
Oct 13 Indigenous Peoples' Day
Nov 11 Veteran's Day
Nov 26-28 Thanksgiving Break
Dec 1-5 ACWA Conference
Dec 24-26 Christmas Break
Dec 31 New Years Eve
Board Meetings
Monday, January 6, 2025
Monday, February 3, 2025
Monday, March 3, 2025
Monday, April 7, 2025
Monday, May 5, 2025
Monday, June 2, 2025
Monday, July 7, 2025
Monday, August 4, 2025
Monday, September 8, 2025*
Monday, October 6, 2025
Monday, November 3, 2025
Monday, December 8, 2025*
* denotes 2 nd Monday of the month