

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, May 3, 2021, 4:45 pm / Public Hearing: 5:30 pm

IN COMPLIANCE WITH THE DIRECTIVES OF THE COUNTY HEALTH OFFICER, STATE AND CENTERS FOR DISEASE CONTROL AND PREVENTION (CDC), THIS MEETING CAN BE VIEWED LIVE VIA ON ZOOM.

Call in: (669) 900-9128

Meeting ID: 811 2748 9402

Passcode: 95482

Link: <https://us02web.zoom.us/j/81127489402>

1. Call to Order and Roll Call
2. Public Expression- See End of Agenda for Information on Public Expression
3. Approval of Agenda *Urgent items added may be discussed immediately as Item 3. Time suggestions to the right of item title.*
4. **CLOSED SESSION 4:45 PM – will break for Public Hearing at 5:30 & may reconvene after CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION**
Gov. Code § 54956.9(d) *Significant exposure to litigation: (1 potential case)*

PUBLIC HEARING

5. Water Supply Conditions Update and District Response (5:30 pm)
Board will consider comments from the public regarding a potential declaration by the Board on pursuant to California Water Code Section 350 declaring a water shortage emergency condition within its boundaries and a finding and determination that the ordinary demands and requirements of water consumers cannot be satisfied without depleting the water supply of the distributor to the extent that there would be insufficient water for human consumption, sanitation, and fire protection. The hearing will provide an opportunity for consumers to be heard to protest against the declaration and to present their respective needs to the Board.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

6. Consider adoption of Declaration #21-03: Stage IV - Water Crisis
7. Discussion of other Potential Actions required to address drought emergency

REGULAR BUSINESS, INFORMATION AND REPORT ITEMS:

8. Consent Calendar
 - a) Approval of Minutes for the April 5, 2021 Regular Meeting
 - b) Approval of Minutes for the March 29, 2021 Special Meeting
 - c) Acceptance of the April 2021 Financial Report and Project Water Worksheet
9. Board Member and Committee Reports
10. General Manager Report & Correspondence
 - o *LAFCo Notice of Public Hearing - Proposed Budget for FY 2021-2022*
 - o *Sonoma Water Agency Public Hearing Notice: Urban Water Management Plan & Water Shortage Contingency Plan*
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
Alfred White

Treasurer
Matthew Froneberger

Trustee
Tyler Rodrigue

Trustee
John Reardan