

AGENDA
BOARD OF DIRECTORS

Regular Meeting

Time: 7:00 p.m.

Date: Thursday, January 19, 2012

Location: District Office, 2370 Webb Ranch Road, Redwood Valley, California.

Expected Guests:

- **All items listed below are considered action items unless otherwise noted.**
- **The items listed below are numbered for convenience only and may not necessarily be heard in this order.**

1. Roll Call.
2. Appointment of Officers and Committee Members.
3. Hearing of comments or questions from the attending public.
See end of Agenda for information regarding public comments.
4. Consider hearing of urgent items received since the Agenda was posted.
See end of Agenda for information regarding the hearing of urgent items.
5. Approval of Consent Calendar.
 - a. Financial Statement.
 - b.-1. Bills Paid since those approved at last Meeting.
 - b.-2. Bills Paid as approved at previous Meeting.
 - c. Bills Payable.
 - d. District Activity.
6. Approval of Minutes as presented.
7. Directors and Staff reports and discussion of non-action topics.
8. Directors and Staff reports other than those listed in General Manager's Report. Action Items.
 - a. Broad Band Alliance.
 - b. Conservation, other than in GM Report.
 - c. Drought Ordinance.
 - d. CEQA/Annexation
 - e. District Expansion Analysis/re-organization with RRFCD

9. General Manager's Report and Action Items, January 2012.
 - A. District Operations.
 - B. Holidays.
 - C. Surge tank Mitigation Update.
 - D. Watershed Sanitary Survey.
 - E. Special Action Items.
10. Financial Report.
 - a. Discussion and possible action.
11. Local Agency Formation Commission of Mendocino County – LAFCO.
 - a. Discussion and possible action on LAFCO topics.
12. M. C. Inland Water & Power Commission.
 - a. Report of attendance at IW&PC Meetings.
 - b. Consider any correspondence concerning the IW&PC.
 - c. Discussion and possible action on IW&PC topics.
13. Mendocino County Russian River Flood Control & Water Conservation Improvement District.
 - a. Report of attendance at MCRRFC&WCID meetings.
 - b. Consider any correspondence concerning the MCRRFC&WCID.
 - c. Discussion and possible action on Flood Control District topics.
14. Sonoma County Water Agency.
 - a. Consider any correspondence or reports concerning the Sonoma County Water Agency.
 - b. Discussion and possible action.
15. Report of attendance at agency meetings, i.e. City of Ukiah, County Board of Supervisors, other Special District's, County of Mendocino departments, or other entity not listed separately herein.
16. State Water Resources Control Board.
 - a. Updates and possible action.
17. Status report of Place of Use issues.
 - a. Updates and possible action.
18. Status report of 2800 acre-feet Storage Right.
 - a. Updates and possible action.
19. Consider attendance at seminars, training events, conferences as received since last Meeting.

POSTED: 1/13/12

Public Comments

Comments will be limited to matters under this District's jurisdiction that are not on the posted agenda and items that have not been previously considered by the Board of Directors.

Comments on a matter not on the agenda are limited to three (3) minutes per person and not more than ten (10) minutes for a particular subject.

No action will be taken. Individuals wishing to address the Board are welcome to do so throughout the Meeting.

Urgent Items

In accordance with Section 54954.2 (b)(2) of the Government Code Brown Act, Two-thirds Vote Required for Action Items. (Upon determination by a two-thirds vote of the legislative body, or, if less than two-thirds of the members are present, unanimous vote of those members present, that the need to take action arose after the Agenda was posted.)

ADA Compliance

The Redwood Valley County Water District complies with ADA requirements and will attempt to reasonably accommodate individuals with disabilities upon request. To assist us in better understanding your request, please notify the District Office no less than 3 working days in advance of the meeting by calling (707) 485-0679.

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