

AGENDA
REDWOOD VALLEY COUNTY WATER DISTRICT
BOARD OF DIRECTORS MEETING
TELECONFERENCE VIA ZOOM
THURSDAY, JANUARY 20, 2022 5:00 P.M.
CALL IN NUMBER: 1(669)900-6833
MEETING ID:848 8531 9661

(All items are considered action items unless otherwise noted. The items are numbered for convenience only and may not necessarily be heard in that order.)

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Forum** - Time will be reserved for the general public to address the Board on any subject relating to the Board's responsibilities. The Chair will determine the number of persons who wish to speak. The Chair requests that each person addressing the Board limit their presentation to three minutes. More lengthy items may be calendared for a future meeting.
- 4. Consider hearing of urgent items received since the Agenda was posted** - 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).
- 5. Agenda** - Approval / Correction of Agenda of the January 20, 2022 meeting
- 6. Minutes** - Approval / Correction of Minutes of the November 18, 2021 meeting
- 7. Financial Statements** - Review Financial Statements / Pay Bills for December 2021

- 8. Staff Reports**
 - a. General Manager
 - b. Office Manager

- 9. Old Business**
 - a. Drought and Water Supply Updates
 - b. Redwood Valley CWD Infrastructure Retrofit Project Updates
 - c. Upper Russian River Water Agency Goals & Objectives
 - d. Grant Funding Updates

- 10. New Business**
 - a. Master Service Agreement with Willow CWD for 2022
 - b. Formation of Ad Hoc Committee to Interview Candidates for Upcoming Board Vacancy
 - c. Nomination for President of Board of Directors

- 11. Director's Report**

- 12. Closed Session**

Potential Litigation Per Government Code §54956.9(b)(3)

- 13. Adjournment**

Public Expression

Members of the public may address the Board for a maximum of three minutes on items within the jurisdiction of the Board. No action may be taken on any item not appearing on the agenda. The Board may direct such items to be placed on future meeting agendas or may request additional information on any such item.

Urgent Items

In accordance with 5954.2(b)(2) of the Government Code (Brown Act), a two thirds vote is required to add Action Items. Materials related to any item added to the Board of Directors Agenda after distribution of the Agenda Packet are available for public inspection at the Agency Office located at 151 Laws Avenue, Ukiah, CA during regular business hours.

Closed Session

The Board may adjourn to a closed session to consider litigation, personnel matters, or contract negotiations under Government Code 54956.