

# **RUSSIAN RIVER COUNTY WATER DISTRICT**

## **Board of Directors - Regular Meeting**

**Tuesday March 26, 2019 6:00 PM**

Forestville Community Center, 6554 Mirabel Rd, Forestville, CA 95436

www.rrcwater.org

*Public comment is welcomed regarding any subject not on the agenda during the time identified for "Public Comment." All matters requiring a response will be forwarded to staff. Presentations made under "Public Comment" are normally restricted to three (3) minutes in length per meeting unless the Chairperson specifically authorizes additional time. The Public shall be given the opportunity to comment on each agenda item before the Board acts on that item. All other comments will be taken under Public Comment. If you have special needs because of a disability that makes it difficult for you to participate in the meeting, or you require assistance of auxiliary aids to participate in the meeting, please contact James Dunton at 707-887-7735, or rruwater@sonic.net by at 12:00 p.m. the day preceding the meeting. We will attempt to accommodate your disability. Materials related to open session items on this agenda that are submitted to the Board or Committee after distribution of the agenda packet are available for public inspection during normal business hours at the office of the Russian River County Water District located at 7131 Mirabel Road, Forestville, CA 95436.*

### **AGENDA**

#### **I. CALL TO ORDER**

- A. Board Members Present
- B. Board Members Absent
- C. Others in Attendance
- D. Correspondence

#### **II. PUBLIC COMMENT**

*Public comment on subjects not otherwise on this Agenda. Please limit individual comments to three minutes. In accordance with Government Code Section 54954.3, the Board of Directors will generally not take action on items presented under Public Comment.*

#### **III. CONSENT AGENDA**

- A. Approval of Agenda
- B. Approval of Operations Warrant Registers 15 and 16
- C. Approval of Minutes of December 18, 2018 meeting
- D. Approval of Minutes of January 22, 2019 meeting

#### **IV. ADMINISTRATION**

- A. Approve and accept Final Audit Report, Internal Control letter, and Governance letter
- B. Review Income – Expense report YTD

#### **V. NEW BUSINESS**

- A. Website services – ongoing
- B. Form 700 – Complete forms for filing
- C. Discuss flood-related issues – Forestville tie-in, boil water, SCADA system, etc.
- D. Discuss forgiveness for leaks, breaks, excess water used to clean after floods
- E. Discuss customer on Vellutini who accessed fire hydrant without consent to clean road after flood

#### **VI. OPERATIONS REPORT**

- A. District Code and Policies – ongoing

#### **VII. ENGINEERING REPORT**

- A. Status report on applications for Water Rights Permit amendments

#### **VIII. LEGAL REPORT**

- A. Status of efforts to resolve Water Rights Petition protests
- B. Ethics Training Flyer – March 23, 2019
- C. Compensation for Ethics Training

**IX. NEXT MEETING:** April 23, 2019 at 6:00 pm at the Forestville Community Center

#### **X. ADJOURNMENT**