

RUSSIAN RIVER COUNTY WATER DISTRICT
Board of Directors – Regular Meeting
Laguna High School Library *In person*
7050 Covey Road, Forestville, CA 95436
June 25, 2024 5:00 pm
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 Minutes of May 28, 2024 Meeting
- C. Approval of Operations Warrant Registers 34, 35, and 36

IV. ADMINISTRATION

- A. Budget for FYE 6/30/2025
- B. 3M/DuPont PFAS Claim – Update

V. ENGINEERING REPORT

- A. Tank Improvement Project
 1. Presentation of and request approval to publish proposed notification of intent to apply for USDA funding for the Water Tank Improvements project.
 2. Consider/request approval for General Manager to sign the Categorical Exemption for Water Tank Improvements project and file under their direction.
 3. Consider/request approval of resolution authorizing president or Vice President to execute USDA funding application documents.
 4. Bond counsel contract will be presented for approval at the next meeting.

VI. LEGAL REPORT

A. None

VII. NEW BUSINESS

A. Website Maintenance

VIII. OPERATIONS REPORT

A. None

IX. NEXT MEETING

A. July 23, 2024, 5:00pm

X. ADJOURNMENT