

*Mendocino County*

**Russian River Flood Control & Water Conservation Improvement District**

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**A G E N D A**

**Board of Trustees-Special Meeting**

**Monday April 21th, 2014**

**4:00 pm @ the District Office**

1. Roll Call
2. Public Expression- See End of Agenda for Information on Public Expression
3. Discussion and Possible Action re: Potential Supply Reduction and Conservation Actions
  - a. Supplemental Agreement with the City of Ukiah
  - b. Redwood Valley
4. Discussion and Possible Action re: Redwood Valley CWD
  - a. Review draft LAFCO application
5. Adjournment

PUBLIC EXPRESSION-The Board welcomes participation in the 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 are considered action items unless otherwise noted.

(Posted 4/18/14)