

*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  
Wednesday, May 28th, 2013**

**5:00 pm @ Barra of Mendocino**

**7051 North State Street, Redwood Valley, CA 95470**

1. Roll Call
2. Public Expression- See End of Agenda for Information on Public Expression
3. Consider hearing of urgent items received since the Agenda was posted.
4. Acceptance of Agenda
5. Discussion and possible action regarding these items pertaining to the merger of RVCWD/RRFCD.
  - 1) Debt and zone of benefit
  - 2) Legal entity
  - 3) Board transition
  - 4) Water allocation/contract for RVCWD service area
  - 5) LAFCO – a) Draft Application b) Consultant Services
  - 6) Revenue retention – water revenue and tax revenue.

**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 5/21/14)