

*Mendocino County*

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

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**A G E N D A**

**Board of Trustees-Regular Meeting**

**Tuesday, December 16th, 2014, 4:00 pm @ the District Office**

1. Roll Call
2. Public Expression - See End of Agenda for Information on Public Expression
3. Closed Session-Conference with Legal Counsel – Anticipated Litigation:  
Government Code Section 54956.9(d)(2) – One (1) cases
4. 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. All times and the order of business are approximate and subject to change. (Posted 12/12/14)