

Mendocino County

Russian River Flood Control & Water Conservation Improvement District

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AGENDA

Board of Trustees-Special Meeting

Wednesday, November 13th, 2013

4:00 pm @ Barra of Mendocino

7051 North State Street, Redwood Valley, CA 95470

1. Roll Call
2. Approve Agenda
3. Public Expression- See End of Agenda for Information on Public Expression
4. Discussion and Possible Action re: LAFCO-Application process
5. Discussion and Possible Action re: Letter from Districts regarding merger
6. Discussion and Possible Action re: LAFCO-Debt
7. Discussion and Possible Action re: Principal Act- Compatibility with merged duties
8. Scheduling Future Meetings
9. 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 11/7/2013)