

**A G E N D A**  
**Regular Meeting**

**Place:** County UCCE Farm Advisor/Ag building meeting room  
890 N. Bush Steet, Ukiah

**Date:** February 13, 2025 **Thursday**

**Time:** 6:00 pm—Hybrid meeting **Zoom Link**  
Join Zoom Meeting at— <https://us02web.zoom.us/j/88463905415>  
Meeting ID: 884 6390 5415  
Dial in by phone: 669 900-6833

**Open Session**

1. **Roll Call**
2. **Public Expression** - The Commission meeting will be held in person and by video/teleconference. The public may observe and comment in person or by Zoom. See end of agenda for additional information on public expression
3. **Closed Session:**
  - Conference with Real Property Negotiators (Gov't Code §54956.8)
  - Property: PG&E Potter Valley Project
  - Agency Negotiators: Scott Shapiro, Janet Pauli, Phil Williams
  - Negotiating Parties: IWPC and PG&E
  - Under Negotiation: Price and Terms
4. **Minutes**
  - a. Approval/Correction of meeting minutes for January 16, 2025
5. **Consent Calendar**
  - a. Approve expenses on billing statement for January 2025
  - b. Update on financial accounts
6. **Commissioner Reports** — Reports by Commissioners/Staff on meetings attended or actions taken by their agencies as well as informational items. Each Commissioner will be given an opportunity to speak on any activities of interest regarding drought response, groundwater updates, committee meetings etc. that are relevant to the IWPC members.

## **7. Potter Valley Project**

- a. Status report and discussion on the Potter Valley Project
- b. Eel-Russian Project Authority JPA update
- c. Update on budget needs for 2025 and continued discussion of funding legal and consultant needs for ongoing PVP license surrender negotiations between MCIWPC and PG&E
- d. Discussion of marketing and public education programs

## **8. U.S. Army Corps of Engineers Feasibility Study for Raising Coyote Dam**

- a. Update on the Feasibility Study, Corps and funding

## **9. NMFS Listing of the Coho Salmon and Steelhead as Threatened**

- a. Public Policy Facilitating Committee Reports
- b. Biological Opinion Implementation Update

## **10. New Business**

- a. Election of Officers

## **Adjournment**

### PUBLIC EXPRESSION

The Commission welcomes participation in their meetings. Comments shall be limited so that everyone may be heard. This item is limited to matters under the jurisdiction of the Commission which are not on the posted agenda and items which have not already been considered by the Commission. The Commission limits testimony on matters not on the agenda to three (3) minutes per person. No action will be taken. Individuals wishing to address the Commission under Public Expression are welcome to do so throughout the meeting day. To best facilitate these items, please notify either the Chairman of the Commission or the Secretary of the Commission.

### CLOSED SESSION

If agendized, the Commission may adjourn to a closed session to consider litigation, personnel matters, or real estate negotiations. Discussion of real estate negotiations may be held in closed session - Authority: Government Code Section 54956.8. Discussion of litigation or pending litigation may be held in closed session -- Authority: Government Code Section 54956.9. Discussion of personnel matters may be held in closed session -- Authority: Government Code Section 54957.

### ADDITION TO THE AGENDA

(If any) in accordance with Section 54954.2 (b)(2) of the Government Code (Brown Act) Two-thirds Vote Required for Action Items. (Upon determination by a two-thirds vote of the legislative body, or, if less than two-thirds of the members are present, unanimous vote of those members present, that the need to take action arose after the Agenda was posted.)

draft  
**MINUTES**  
Special Meeting  
January 16, 2025

**Open Session**

The meeting was called to order at 3:32 p.m. in the County Ag conference room by Chair Janet Pauli.

The following Commissioners were present:

Janet Pauli—Chair (Potter Valley Irrigation District)  
John Reardan—Commissioner (Russian River Flood Control District)  
Tom Schoeneman—Commissioner (Redwood Valley County Water District)  
Mari Rodin—Commissioner (City of Ukiah)  
Madeline Cline—Commissioner (County of Mendocino Water Agency)

The following individuals were participants:

Present: Phil Williams, Guinness McFadden, Bree Klotter, Dave Koball  
Online: Scott Shapiro, Beth Salomone, Jeanne Zolezzi, Eric Nagy

**Public Expression**

Chair Pauli explained that anything not currently on the agenda may be discussed at this time, however, no action could be taken. She further advised that comments would be welcome throughout the meeting.

**Closed Session**

The Commissioners went into Closed Session at 3:34 p.m.

The following Commissioners were present:

Janet Pauli—Chair (Potter Valley Irrigation District)  
Tom Schoeneman—Commissioner (Redwood Valley County Water District)  
Dave Koball—Alternate Commissioner (RRFC)  
Mari Rodin—Commissioner (City of Ukiah)  
Madeline Cline—Commissioner (County of Mendocino Water Agency)

The following individuals were participants:

Online: Scott Shapiro, Jeanne Zolezzi, Beth Salomone, Eric Nagy  
Present: Phil Williams, Dave Koball, Guinness McFadden, Bree Klotter

The Commissioners came out of Closed Session at 5:30 p.m. No reportable action under the Brown Act was taken.

## **OPEN SESSION**

### **Minutes**

**Motion by Rodin, seconded by Schoeneman, to approve the December 17, 2024 minutes, was unanimously approved.**

### **Consent Calendar**

**Motion by Rodin, seconded by Reardan the consent calendar items for December 2024, were unanimously approved.**

### **Commissioner Reports**

No reports.

### **Potter Valley Project**

- a. Status report and discussion on the Potter Valley Project—Pauli reported that the Partners and PG&E have been working to complete the water diversion agreement. PG&E will be holding a public meeting on Feb. 6 from 9 to noon at the Conference Center to discuss their draft license surrender plan.
- b. Eel-Russian Project Authority JPA update—No future meetings are scheduled until additional progress with the PG&E negotiations is made. Sonoma Water is asking for IWPC to approve an agreement regarding sharing costs for the Potter Valley reliability study. This item will be discussed at the next IWPC meeting.
- c. Continued discussion of funding ongoing PVP negotiations between MCIWPC, FERC and PG&E—Discussion of funding options will be continued for the next several months.
- d. Discussion of objectives for marketing and public education program—Videos on 1. the history of the PVP and current ERPA progress and 2. A PowerPoint on the public meeting in Potter Valley regarding the progress of the water reliability study, will be on the IWPC website within a week.

### **U.S. Army Corps of Engineers Feasibility Study (FS) on Coyote Valley Dam (CVD)**

- a. Update on the Feasibility Study, Corps and funding—no report.

### **NMFS Listing of the Coho Salmon and Steelhead as Threatened**

- a. Executive Committee and/or Public Policy Facilitating Committee Reports—No report.
- b. Biological Opinion Implementation Update—No report.

### **New Business**

Election of officers will be held over to next month's agenda.

Adjourned at 5:40 p.m.

Candace Horsley  
IWPC Staff

**IWPC Financial Accounts**  
February 2025

Savings Bank: IWPC account	\$ 779	As of 2/6/2025*
Mendocino County Auditor's Office	\$277,860	As of August end 2024

After January 2025 bills are paid, we will have **\$73,130** in the PVP account

*PayPal payments —	
Adobe renewal	\$119.19
GSuite	\$ 14.40
Zoom	<u>\$ 15.99</u>
Total	<u>\$149.58</u>

# MENDOCINO COUNTY INLAND WATER AND POWER COMMISSION

## Billing Statement

January 2025

### **1. Staff Charges:**

<u>Date</u>	<u>Description</u>	<u>Hrs @ \$18/hr</u>	<u>Amount</u>
1/16	2 Meetings & prep	6.00	\$108.00
1/17	Accounting & meeting follow-up	6.00	\$108.00
Jan.	Website maint. & updates	8.00	\$144.00
Jan.	Misc meetings, 1099's, Corps	10.00	\$180.00
Jan.	Public/media...public requests	7.00	\$126.00
Feb. 9	Agenda packet	7.00	<u>\$126.00</u>
	Subtotal		\$792.00

### **2. Miscellaneous:**

CSDA annual dues	\$ 500.00
1099 submittals	\$ 25.16
Downey Brand for Dec. 2024	\$18,955.00
ERPA for Dec. 2024	\$ 1,213.00
Tom Johnson for January 2025	\$14,138.31
Eric Nagy for Dec. 2024	\$ 2,870.00
Jendi Coursey, annual website hosting & web support	<u>\$ 681.50</u>
Subtotal	\$38,382.97

**TOTAL**

**\$39,174.97**