

**AGENDA**  
**Special Meeting**

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

**Date:** February 5, 2025 **WEDNESDAY**

**Time:** 3:00 pm—Hybrid meeting Zoom Link

Join Zoom Meeting at—<https://us02web.zoom.us/j/89671846654>

Meeting ID: 896 7184 6654

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:** est. 1 hour

Conference with Real Property Negotiators (Gov't Code §54956.8)

Property: PG&E Potter Valley Project

Agency Negotiators: Scott Shapiro, Janet Pauli

Negotiating Parties: IWPC and PG&E

Under Negotiation: Price and Terms

4. **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.)