

Inland Water & Power Commission

P.O. Box 1247 • Ukiah, CA 95482

Phone (707) 391-7574 • Email: mcwpc@mendoiwpc.com

AGENDA
Regular Meeting

Place: County UCCE Farm Advisor/Ag building meeting room
890 N. Bush Steet, Ukiah
Date: April 10, 2025 **Thursday**
Time: 6:00 pm—Hybrid meeting Zoom Link
Join Zoom Meeting at— <https://us02web.zoom.us/j/85697881357>
Meeting ID: 856 9788 1357
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
Negotiating Parties: IWPC and PG&E
Under Negotiation: Price and Terms
4. **Minutes**
 - a. Approval/Correction of meeting minutes for February 13, 2025
5. **Consent Calendar**
 - a. Approve expenses on billing statement for February 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.
 - 1. Discussion of billing requirements for the 2025/26 fiscal year and future years
- 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 and Signing Ceremony

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

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

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 agendaized, 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.)

Mendocino County

Inland Water & Power Commission

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draft

MINUTES

Regular Meeting

March 13, 2025

Open Session

The meeting was called to order at 6:04 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—Vice-Chair (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)—Online, using one of the explicit reasons under AB2449.

The following individuals were participants:

Present: Phil Williams, Bree Klotter, Glenn McGourty

Online: Scott Shapiro, Beth Salomone, Monica Huettl, Jeanne Zolezzi, Laura Garza, Madeline Cline

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.

Minutes

Motion by Reardan, seconded by Schoeneman, to approve the February 13, 2025 minutes, was unanimously approved.

Consent Calendar

Motion by Rodin, seconded by Reardan the consent calendar items for February 2025, were unanimously approved.

Commissioner Reports

- Schoeneman reported that Phil Williams gave a very good overview on the PVP at the last Ukiah Valley Water Authority meeting.

Potter Valley Project

- a. Status report and discussion on the Potter Valley Project—Pauli reported that PG&E has released their draft surrender plan and have received many comments. There will be a report forthcoming. The final plan will be filed by the end of July. Pauli reported on the ongoing negotiations with the Partners on various aspects of the MOU and diversion facility.

b. Eel-Russian Project Authority JPA update—

Selection of IWPC representative to ERPA—The Commissioners discussed various candidates and aspects of the issue. Bree Klotter had previously been selected as alternate for Pauli on ERPA, and she expressed her desire to continue in that capacity.

Motion by Rodin, seconded by Schoneman to have Madeline Cline be the representative, with John Reardan as the alternate, was unanimously approved.

c. Continued discussion of funding ongoing PVP negotiations between MCIWPC, FERC and PG&E—

Pauli relayed that she, Shapiro, Nagy, Williams and Horsley will be meeting to discuss the funding needs for IWPC in the next two weeks. At the April meeting there will be a discussion on what funds are needed for IWPC, ERPA and capital construction needs.

Salomone mentioned that SC Supervisor James Gore has asked for a discussion of the PVP at a meeting that will be held in Cloverdale.

d. Discussion of objectives for marketing and public education program—Staff will be looking at various firms to work with IWPC on educating the public on the funding needs and options.

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

- a. Update on the Feasibility Study, Corps and funding—The FS cost share agreement and attachments have been reviewed by Shapiro and Nagy for approval before signatures are added. There is also an agreement being developed between IWPC and the Lytton Tribe to delineate the various obligations and aspects of how the two non-Federal co-sponsors will interact. A signing ceremony will be scheduled for the Cost Sharing Agreement between the Corps of Engineers, IWPC and Lytton Tribe.

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.

Closed Session

The Commissioners went into Closed Session at 7:11 p.m.

The following Commissioners were present:

Janet Pauli—Chair (Potter Valley Irrigation District)

John Reardan—Vice-Chair (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)—Online, using one of the explicit reasons under AB2449.

The following individuals were participants:

Present: Phil Williams, Bree Klotter

Online: Scott Shapiro, Beth Salomone, Jeanne Zolezzi, Madeline Cline

The Commissioners came out of Closed Session at 7:36 p.m. No reportable action under the Brown Act was taken

Adjourned at 7:37 p.m.

Candace Horsley

IWPC Staff

IWPC Financial Accounts

April 2025

Savings Bank: IWPC account	\$ 725.00	As of 4/1/2025*
Mendocino County Auditor's Office	\$233,178	As of September end 2024

After March 2025 bills are paid, we will have \$39,137 in the PVP account

*PayPal payments —	
GSuite	\$ 14.40
Zoom	<u>\$ 15.99</u>
Total	\$ 30.39

MENDOCINO COUNTY INLAND WATER AND POWER COMMISSION

Billing Statement

March 2025

1. Staff Charges:

<u>Date</u>	<u>Description</u>	<u>Hrs @ \$18/hr</u>	<u>Amount</u>
3/13	Meetings & prep	2.50	\$ 45.00
3/14	Accounting & meeting follow-up	6.00	\$108.00
Mar.	Website maint. & updates	5.00	\$ 90.00
Mar.	Misc., meeting Corp, funding	18.00	\$324.00
Mar.	Public/media...public requests	7.00	\$126.00
April 5	Agenda packet	7.00	<u>\$126.00</u>
	Subtotal		\$819.00

2. Miscellaneous:

Downey Brand for Feb. 2025	\$11,343.00
ERPA for Feb. 2025	\$ 925.00
Tom Johnson for March 2025	\$ 3,060.00
Eric Nagy for Feb. 2025	<u>\$ 1,818.75</u>
Subtotal	\$17,146.75

TOTAL	\$17,965.75
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