

**A G E N D A**

**Special All Boards Meeting**

**SPECIAL NOTICE:** This meeting will occur at the same time and at the same place as many or all of the IWPC's Member Agencies' Board Meetings. Each participating agency will publish its own agenda, run its own meeting, take its own minutes, and adjourn its own meeting, but the meetings will be coordinated in light of the common interest of the agencies in the subject matter reflected on the agenda. Each of the Member Agencies' Boards may also elect to join the IWPC Closed Session if they have also noticed the same closed session.

**Place:** Ukiah Valley Conference Center/ Chenin Blanc Room  
200 S. School Street, Ukiah

**Date:** May 29, 2025 Thursday

**Time:** 5:30 pm—Hybrid meeting Zoom Link

Join Zoom Meeting at— <https://us02web.zoom.us/j/88249943594>

Meeting ID: 882 4994 3594

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.
3. **Informational Briefing** – issues related to the water supply from PG&E's Potter Valley Project
  - A – Context: PG&E and the Federal Energy Regulatory Commission (FERC)
  - B – Proposal for a new diversion structure: the New Eel-Russian Facility (NERF)
  - C – The Water Diversion Agreement – Framework for the right to divert water
  - D – The need for additional storage of water in the Russian Watershed (U.S. Army Corps of Engineers Feasibility Study and other storage options)
  - E – Next steps: likely costs, needed actions, and timing

#### **4. Closed Session:**

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

Property: PG&E Potter Valley Project

Agency Negotiators: Scott Shapiro, Janet Pauli, Tom Johnson

Negotiating Parties: IWPC and PG&E

Under Negotiation: Price and Terms

#### **5. Report out of closed session**

### **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.