

A G E N D A
Special Meeting

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

Date: June 23, 2025 **MONDAY**

Time: 5:00 pm—Hybrid meeting Zoom Link

Join Zoom Meeting at— <https://us02web.zoom.us/j/82734598125>

Meeting ID: 827 3459 8125

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 May 29, 2025

5. Consent Calendar

- a. Approve expenses on billing statement for May 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
 - Discussion of payment program to reimburse SW for Potter Valley consultant Jacobs Group
- b.** Eel-Russian Project Authority JPA update
- c.** 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 program & Ad Hoc report

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

- a.** Update on the Feasibility Study

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.** Discussion and possible adoption of a Resolution establishing day and time of IWPC meetings
- b.** Approval of expenditure for recording and video conferencing camera
- c.** Discussion and selection of revised meeting date for July

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
All Boards Special Meeting
May 29, 2025

Open Session

The meeting was called to order at 5:30 p.m. in the Conference Center Chenin Blanc room by Chair Janet Pauli.

The following IWPC 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 IWPC agency representatives were participants:

City of Ukiah, County of Mendocino, Redwood Valley Water District, PVID and RRFC.
County of Mendocino Board of Supervisors – Madeline Cline, Maureen Mulheren, John Haschak, Bernie Norvell, and Ted Williams; Staff Present: Atlas Pearson, Senior Deputy Clerk of the Board; Redwood Valley County Water District Members – Derek Dahlen, Bree Klotter, Tom Schoeneman, Ken Todd, and Adam Gaska; Russian River Flood Control District Members – Dave Koball, John Reardan, Chris Watt; Members Absent: Tyler Rodrique and John Bailey; Staff Present: Elizabeth Salomone, General Manager; Potter Valley Irrigation District Members – Guinness McFadden, Dan Thornton, Janet Pauli, and Steve Guintini; Member Absent: Mac Magruder. Staff Present: Don Brown, Superintendent; Cliff Paulin, Legal Counsel; and Michelle Ricetti, Secretary/Treasurer.

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)—Scott Shapiro presenter
B – Proposal for a new diversion structure: the New Eel-Russian Facility (NERF)—Tom Johnson presenter
C – The Water Diversion Agreement – Framework for the right to divert water—Scott Shapiro presenter
D – The need for additional storage of water in the Russian Watershed (U.S. Army Corps of Engineers Feasibility Study and other storage options)—Eric Nagy presenter
E – Next steps: likely costs, needed actions, and timing

A question and answer session between the audience and presenters was held during and after the briefings. (The PowerPoint presentation is available on the IWPC website --www.mendoiwpc.com under the Stay Informed tab)

Closed Session

The Commissioners went into Closed Session at 8:27 p.m.

The following Commissioners were present:

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

Other participants: Representatives from the attending agencies, attorneys and staff.

The Commissioners came out of Closed Session at 9:06 p.m. No reportable action under the Brown Act was taken. The meeting was adjourned at 9:08 pm.

Candace Horsley
IWPC Staff

IWPC Financial Accounts

June 2025

Savings Bank: IWPC account	\$ 502*	As of 6/17/2025
Mendocino County Auditor's Office	\$196,096	Balance after October 2024 payments made

After May 2025 bills are paid, we will have **\$231,286** in the PVP account and \$20,758 in the Operations account.

*PayPal payments —

Foxit PDF editor	\$129.99
GSuite	\$ 21.60
Zoom	\$ 16.99
Total	\$ 168.58

Agency Payments of \$84,000 made in May 2025

City of Ukiah
RRFCD
PVID

MENDOCINO COUNTY INLAND WATER AND POWER COMMISSION

Billing Statement

May 2025

1. Staff Charges:

<u>Date</u>	<u>Description</u>	<u>Hrs @ \$18/hr</u>	<u>Amount</u>
5/29	Meetings & All Boards prep	16.00	\$288.00
5/30	Accounting & meeting follow-up	8.00	\$144.00
May	Website maint. & updates	7.00	\$126.00
May	Corp meetings, media, county	33.00	\$594.00
May	Public/media...public requests	14.00	\$252.00
June 18	Agenda packet	7.00	<u>\$126.00</u>
	Subtotal		\$1,530.00

2. Miscellaneous:

Downey Brand for April 2025	\$13,543.44
ERPA for April 2025	\$ 1,102.88
Tom Johnson for May 2025	<u>\$ 8,536.96</u>
Subtotal	\$23,183.28

TOTAL	\$24,713.28
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