

AGENDA
Regular Meeting

Place: County Admin building, Conference Room A
501 Low Gap Rd, Ukiah
Date: July 9, 2026 Thursday
Time: 5:00 pm—Hybrid meeting Zoom Link
Join Zoom Meeting at— <https://us02web.zoom.us/j/85445738235>
Meeting ID: 854 4573 8235
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. **Consent Calendar** (Discussion and/or Action)
 - a. Approve meeting minutes for June 10, 2026
 - b. Approve expenses on billing statement for June 2026
 - c. Update on financial accounts
4. **Eel River Water Importation (Potter Valley Project/New Eel-Russian Facility)** (Discussion and/or Action)
 - a. Potter Valley Project—General
 - b. Potter Valley Project—Transfer negotiations with PG&E
 - c. NERF (New Eel-Russian Facility) development
 - d. ERPA (Eel-Russian Project Authority) update
5. **Ad Hoc Committees** (Discussion and/or Action)
 - a. IWPC Ad Hoc Committee reports—
 1. Executive Director Recruitment (staff report attached)
 2. Marketing and public education program; website
 3. PVP Asset transfer
 4. Finance/Budget

6. **Water Storage Development** (Discussion and/or Action)
 - a. Update on the USACE Feasibility Study for Coyote Valley Dam—presentation from the Coyote Valley Dam Ad Hoc Committee (PP attached)
 - b. Update on Potter Valley Storage Development
 - c. Update on Other Storage Development
7. **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 that are relevant to the IWPC members.
8. **Closed Session:**
 - Conference with Real Property Negotiators (Gov't Code §54956.8)
 - Property: Acquisition of PG&E's Potter Valley Project
 - Agency Negotiators: Scott Shapiro, Janet Pauli, Tom Johnson
 - Negotiating Parties: MCIWPC, ERPA, SCWA, and PG&E
 - Under Negotiation: Price and Terms

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.)

draft
MINUTES
Regular Meeting
June 10, 2026

Open Session

The meeting was called to order at 5:02 p.m. in county conference room A 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)
Madeline Cline—Commissioner (County of Mendocino Water Agency)
Mari Rodin—Commissioner (City of Ukiah)
Tom Schoeneman —Commissioner (Redwood Valley County Water District)

The following individuals were participants:

Present: Jared Walker, Dave Koball, Phil Williams
Online: Scott Shapiro, David Manning, Beth Salomone, Melissa Weymiller, Lilliana Selke,
Alison MacLeod, 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.

Minutes

Motion by Reardan, seconded by Schoeneman to approve May 14, 2026 minutes, was unanimously approved.

Consent Calendar

Motion by Rodin, seconded by Reardan to approve the consent calendar items for May 2026, was unanimously approved.

Commissioner Reports

- Rodin stated that the City had received a Public Record Act request from Duncan James. Shapiro then went over IWPC's response upon receiving our own PRA letter from James.
- Cline mentioned that Cal Trout has modeling flow numbers for what is coming through the PVP. Manning discussed the constrained and unconstrained definitions of water flow through the PVP and what could be stored at Lake Mendocino. SW is putting together those numbers for IWPC.
- Koball mentioned that he went to the Downey Brand required training and it was very good.

Draft Budget Discussion and Final Approval—Pauli reported that PVID board approved \$125,000 for the IWPC 2026-27 budget. **Cline moved to approve the FY 2026/27 budget contributions of \$125,000 for PVID and RVCWD; \$215,000 for RRFC, City of Ukiah and Mendocino County Water Agency, Reardan seconded. The motion was unanimously approved.**

Eel River Water Importation

- a. Potter Valley Project FERC Scoping Document discussion—Shapiro summarized his staff report whereby FERC is required to receive comments on their Scoping Document. There will be two FERC meetings in Ukiah to receive these comments. Shapiro went over the elements of the Scoping Document and answered questions from the audience. Alison MacLeod will prepare additional talking points for the meeting that can be used at the Scoping Sessions by IWPC members and for their own comments.
- b. Potter Valley Project: Transfer negotiations with PG&E—Shapiro reported that they are continuing to meet with PG&E on the asset transfer process and decommissioning.
- c. NERF development—Manning reported that a geotechnical investigation will begin in about 3 weeks including a drilling process. All the permits have been received. They plan to have all the reports back by the end of the year. It was a consensus to put out information on the progress being made.
- d. Eel-Russian Project Authority JPA update—Manning reported that ERPA is getting ready to receive the grant from the California Department of Fish and Wildlife and we are in the process of getting an insurance coverage as required by the grant. They will be putting out a social media presence by next week. Koball asked how the grant spending will be handled and how the expenses will be tracked. Manning explained that since these are grant funds, there will be extensive tracking of the expenses.

Water Storage Development

- a. Update on the USACE Feasibility Study for Coyote Valley Dam—Nagy reported on the progress of the Coyote Valley study work. Huffman's funding for the FS went up to \$1.8 million and is currently in the House for approval. Due to funding concerns, the Ad Hoc committee has been looking at alternative delivery options. Nagy went through a series of slides explaining that the Ad Hoc plans on coming back in July and August with more information.
- b. Update on Potter Valley Groundwater Development—No report.
- c. Update on Potter Valley Pond Development—No report.
- d. Update on Tributary Storage Development—No report.
- e. Update on Other Storage Development—No report.

Ad Hoc Committees

- a. Discussion of IWPC Ad Hoc Committees—Shapiro went over his staff report and list of Ad Hocs that Commissioners and Staff had agreed to be on. Rodin gave an overview of what the Executive Director process would be. Shapiro agreed to meet with the Ad Hoc to work out an agreed upon process that will be brought back to the Commission for discussion and approval before moving forward.
- b. Marketing and public education program—Horsley asked the Commissioners if they have any comments regarding the slides as submitted by Alison MacLoed. Shapiro relayed that some press releases may need to be released within a day versus going to the Ad Hoc first. Alison will bring back to the Ad Hoc for discussion and approval a policy for how to handle communication pieces.
- c. Report on Website updates—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.

Closed Session

The Commissioners went into Closed Session at 7:06 p.m.

The following Commissioners were present:

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

The following individuals were participants:

Present: Dave Koball, Sean White, Phil Williams, Jared Walker, Mo Mulheron
Online: Scott Shapiro, Eric Nagy, Tom Johnson

The Commissioners came out of Closed Session at 8:08 p.m. No reportable action under the Brown Act was taken.

Adjournment at 8:10 p.m.

Candace Horsley, IWPC Staff

IWPC Financial Accounts

July 2026

Savings Bank: IWPC account \$ 1,158* As of 7/4/2026

Mendocino County Auditor's Office \$104,287 Balance, Mar. 2026

After June 2026 bills are paid, we will have \$16,279.99 in the PVP account and \$27,445.93 in the Operations account.

*PayPal payments —	
FoxIt PDF renewal	\$129.99
GSuite	\$ 25.20
<u>Zoom</u>	<u>\$ 16.99</u>
Total	\$172.18

Agency Payments invoiced June 2026

\$125,000 for PVID and RVCWD

\$215,000 for RRFC, City of Ukiah and Mendocino County Water Agency

City of Ukiah—

County Water Agency—

PVID—

RRFCD—Pd \$84,000 June;

RVCWD—

Billing Statement
June 2026

1. Staff Charges:

<u>Date</u>	<u>Description</u>	<u>Hrs @ \$18/hr</u>	<u>Amount</u>
6/10	Meetings IWPC, mins.	4.50	\$ 81
6/11	Accounting & meeting follow-up	12.00	\$ 216
June	Website maint. & updates	6.00	\$ 108
June	Accting, PRA, Ad Hocs	22.00	\$ 396
June	Public requests/media/PR	9.00	\$ 162
July 5	Agenda pkt, Co. forms, spreadsheet	12.00	\$ 216
	Misc: Copies made for June meeting		<u>\$ 50.27</u>
	Subtotal		\$1,229.27

2. Miscellaneous:

SDRMA insurance premium	\$ 3,876.59
Downey Brand for May 2026	\$20,130.00
ERPA for May 2026	\$ 480.00
Tom Johnson for June 2026	\$ 6,492.50
Eric Nagy for May 2026	\$ 5,422.25
Jendi Coursey—website	<u>\$ 481.25</u>
Subtotal	\$36,882.59

TOTAL	\$38,111.86
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