

AGENDA
Regular Meeting

Place: County Admin building, Conference Room A
501 Low Gap Rd, Ukiah
Date: August 13, 2026 Thursday
Time: 5:00 pm—Hybrid meeting Zoom Link
Join Zoom Meeting at—<https://us02web.zoom.us/j/85880512682>
Meeting ID: 858 8051 2682
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 July 9, 2026
 - b. Approve expenses on billing statement for July 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
July 9, 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)
Dave Koball—Alternate Commissioner (Russian River Flood Control District)
Mo Mulheren—Alternate 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, Nancy Todd, Andres Marquez, Melissa Weymiller

Online: Scott Shapiro, Donald Seymour, John Mendoza, Beth Salomone, Jeanne Zolezzi, Alison MacLeod, Buffey Bourassa, Michael Potter, Kyle Farmer, Madeline Cline, Sean White, Adam Gaska

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.

Consent Calendar

Motion by Rodin, seconded by Schoeneman to approve the minutes with the following changes for June 2026 (1. under the Draft Budget discussion Rodin asked that a comment be added as follows—'Rodin offered that we would develop a formula for assigning contributions in the future', 2. Under Ad Hoc for Exec. Director, 'Rodin gave an overview of what the Executive Director process could be'), was unanimously approved. Motion by Rodin, seconded by Koball to approve the consent calendar was unanimously approved.

Eel River Water Importation

- a. Potter Valley Project: General—No report.
- b. Potter Valley Project: Transfer negotiations with PG&E—Shapiro reported that the Asset Transfer Ad Hoc met for the first time with Tom giving them an overview of the process that is occurring with PG&E to coordinate the removal of the dams and construction of the new diversion facilities.

- c. NERF development—Seymour and Mendoza gave a presentation on the NERF modeling analysis on how transfers from the Eel River to the RR will be different than historical diversions as a result of the decommissioning of the PVP and the construction of the NERF. The modeling is made more complicated by major changes in the diversion rules. The conclusion is that there is water for diversion available in all year types, even drought years. In general, the average annual water available to be transferred through NERF and the Water Diversion Agreement each year is similar to transfers under the 2004 FERC license Amendment. The limiting factor is that we need more storage.
- d. Eel-Russian Project Authority JPA update—There will be an ERPA meeting in August. The DFW have officially signed the agreement for the \$8.75 million grant with ERPA that will pay for finishing design, environmental review and permitting for the NERF, consultants, IWPC storage studies for Lake Mendocino and Potter Valley.

Ad Hoc Committees

- a. Executive Director Recruitment—Shapiro went over his staff report and asked for the Commissioners approval of the recommended process: **Motion by Schoeneman to approve the Executive Director process as presented by Shapiro, Koball seconded. Unanimously approved.**
- b. Marketing and public education program—Alison MacLeod went through a series of slides on the Ad Hoc's plan for educating the public. She went over key points of our message and the various methods for getting the word out. Information sharing is the goal to the public, friends, and business groups.
- c. PVP Asset transfer—Reported above under PVP section.
- d. Finance/Budget—No report.

Water Storage Development

- a. Update on the USACE Feasibility Study for Coyote Valley Dam—Melissa Weymiller went over her slide presentation that delineates what the various alternatives were to the current FS process. The Ad Hoc had agreed to screen out some alternatives, are recommending to retain others and how to proceed with evaluating them.
- b. Update on Potter Valley Storage Development—Pauli reported that they are looking at additional grant funding to continue the effort to increase water storage in Potter Valley. The CDFW ERPA grant budget includes funding for continuing storage studies for Potter Valley and Coyote Valley Dam.
- c. Update on Other Storage Development—No report.

Commissioner Reports

- Schoeneman reported that the water authority didn't have a meeting last month so discussion of joining IWPC is on hold.

Closed Session

The Commissioners went into Closed Session at 7:00 p.m.

The following Commissioners were present:

Janet Pauli—Chair (Potter Valley Irrigation District)
Dave Koball—Alternate Commissioner (Russian River Flood Control District)
Mo Mulheren—Alternate 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
Online: Scott Shapiro, Sean White, Jeanne Zolezzi, Beth Salomone

The Commissioners came out of Closed Session at 7:28 p.m. No reportable action under the Brown Act was taken.

Adjournment at 7:29 p.m.

Candace Horsley, IWPC Staff

IWPC Financial Accounts

August 2026

Savings Bank: IWPC account \$ 1,073* As of 7/4/2026

Mendocino County Auditor's Office \$79,184 Balance, April 2026

After July 2026 bills are paid, we will have \$99,892 in the PVP account and \$25,966 in the Operations account.

*PayPal payments —	
GSuite	\$ 25.20
<u>Zoom</u>	<u>\$ 16.99</u>
Total	\$ 42.19

Agency Payments invoiced June 2026

\$125,000 for PVID and RVCWD

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

Agency Payments

City of Ukiah—

County Water Agency—

PVID— Pd \$125,000 July

RRFCD—Pd \$84,000 June;

RVCWD—

MENDOCINO COUNTY INLAND WATER AND POWER COMMISSION

Billing Statement

July 2026

1. Staff Charges:

<u>Date</u>	<u>Description</u>	<u>Hrs @ \$35/hr</u>	<u>Amount</u>
7/9	Meetings IWPC, mins.	4.50	\$157.50
7/10	Accounting & meeting follow-up	12.00	\$ 420
July	Website maint. & updates	3.00	\$ 105
July	New accting form, FERC submission	3.00	\$ 105
July	Public requests/media/PR	2.00	\$ 70
Aug. 9	Agenda pkt, Co. forms, spreadsheet	12.00	<u>\$ 420</u>
	Subtotal		\$1,277.50

2. Miscellaneous:

USPS annual fee for P.O. Box	\$ 202.00
Downey Brand for June 2026	\$30,517.50
Tom Johnson for July 2026	\$ 3,975.00
Eric Nagy for June 2026	<u>\$ 6,894.50</u>
Subtotal	\$41,589.00

TOTAL	\$42,866.50
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