

*Mendocino County*

***Inland Water & Power Commission***

*P.O. Box 1247 • Ukiah, CA 95482*

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

**AGENDA**  
**Special Meeting**

**Date: May 17, 2019 FRIDAY**  
**Time: 6:00 p.m.**  
**Place: County Ag Department building NEW LOCATION**  
**890 N. Bush Street,**  
**Ukiah, CA 95482**

**Entrance to the Conference Room is located at the back of the building**

(All items are considered action items unless otherwise noted)

1. Roll Call
2. Public Expression - See end of agenda for information on public expression
3. Discussion and possible Approval of Execution of the Planning Agreement to Undertake a Feasibility Study of a Potential Licensing Proposal for the Potter Valley Project with Sonoma Water and California Trout, Inc. and Authorize Chair to Sign the Same
4. Authorize Contribution of \$100,000 Toward the Feasibility Study
5. 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.)