

**Inland Water & Power Commission**

P.O. Box 1247 • Ukiah, CA 95482

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**AGENDA**  
**Special Meeting**

**Date: June 25, 2019 TUESDAY**  
**Time: 6:00 p.m.**  
**Place: Conference Room 5**  
**City of Ukiah Civic Center Annex**  
**411 West Clay**  
**Ukiah, CA 95482**

(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. Amended Planning Agreement for PVP – Status update
4. Discussion and approval of Draft Notice of Intent to FERC for the PVP relicensing
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 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.)