

A G E N D A
Special Meeting

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

Date: October 10, 2023 TUESDAY

Time: 6:00 pm—Hybrid meeting Zoom Link

Join Zoom Meeting at <https://us02web.zoom.us/j/84794077966>

Meeting ID: 847 9407 7966

Dial in by phone: 669 900-6833

6:00 pm Open Session

6:02 pm Closed Session

1. Conference with Real Property Negotiators (Gov't Code §54956.8)
Property: PG&E Potter Valley Project
Agency Negotiators: Janet Pauli & Scott Shapiro
Negotiating Parties: IWPC and PG&E
Under Negotiation: Price and Terms

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 webinar. See end of agenda for additional information on public expression.

3. Minutes

- a. Approval/Correction of meeting minutes for Sept.14 & 27, 2023

4. Consent Calendar

- a. Approve expenses on billing statement for September 2023
- b. Update on financial accounts

5. **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.

- 6. Update on the Russian River Water Forum**

- 7. Potter Valley Project**
 - a. Status report and discussion on the Potter Valley Project
 - b. Continued discussion of funding ongoing PVP negotiations between MCIWPC, FERC and PG&E

- 8. U.S. Army Corps of Engineers Feasibility Study for Raising Coyote Dam**
 - a. Update on Federal funding for 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. 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.)

Mendocino County

Inland Water & Power Commission

P.O. Box 1247 • Ukiah, CA 95482

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

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MINUTES
Regular Meeting
September 14, 2023

Open Session

The meeting was called to order at 6:00 p.m. in the County Ag conference room by Chair Janet Pauli.

Closed Session

The Commissioners went into Closed Session at 6:05 p.m.

The following Commissioners were present:

Janet Pauli—Chair (Potter Valley Irrigation District)
Tom Schoeneman—Commissioner (Redwood Valley County Water District)
Glenn McGourty—Commissioner (County of Mendocino Water Agency)
Mari Rodin—Commissioner (City of Ukiah) Online
Chris Watt—Alternate Russian River Flood Control

The following individuals were participants:

Online: Scott Shapiro, Beth Salomone, John Reardan
Present: Mo Mulheren, Phil Williams, Sean White, Cassie Taaning

The Commissioners came out of Closed Session at 7:51 p.m. No reportable action under the Brown Act was taken.

Open Session

Chair Pauli re-opened the Open Session at 7:56 pm.

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

On a motion by Schoeneman, seconded by McGourty, the minutes of the meeting of August 10 were unanimously approved.

Consent Calendar

On a motion by Rodin, seconded by McGourty, the consent calendar items for August 2023 were unanimously approved.

Commissioner Reports

- Schoeneman reported that RVCWD is selling water. The consolidation negotiations are going slowly.
- White reported that the WWTP produced their billionth gallon of recycled water.

- Pauli spoke to the Sonoma Alliance Water Committee as they are very anxious to support our efforts with PG&E and acquiring the diversion facilities.
- McGourty reported that the Ukiah Valley Basin Groundwater Sustainability Plan was approved.

Report on the Russian River Water Forum

Pauli reported that there is a Steering Committee meeting tomorrow for the Water Forum.

Potter Valley Project

- a. Status report and discussion of the Potter Valley Project and Funding efforts—the variance that PG&E submitted several months ago still has not been approved by FERC, which is unusual. If the storage in Lake Pillsbury is 36,000 AF on October 15, the variance will be null anyway.

The Jacobs Group consultants are working with PVID customers to put in monitoring devices to collect data on existing wells. They also have potential sites to drill new wells based on information that they have found. Surface water storage will be down the road a bit as there is limited information on how that would work at this time.

- b. Continued discussion of funding ongoing PVP negotiations between MCIWPC, FERC and PG&E—Pauli thanked the agencies that have sent in their \$50,000 checks as billed by IWPC. RVCWD will have their meeting next week to discuss. Schoeneman stated that he may contact Horsley for information on what has been spent in the last year and under what categories.

U.S. Army Corps of Engineers Feasibility Study on Coyote Dam

- a. Update on Federal funding for the Feasibility Study—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.

Adjourned at 8:20 p.m.

Candace Horsley
IWPC Staff

Mendocino County

Inland Water & Power Commission

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draft

MINUTES

Special Meeting

September 27, 2023

Open Session

The meeting was called to order at 6:04 p.m. in the County Ag conference room by Chair Janet Pauli.

Closed Session

The Commissioners went into Closed Session at 6:07 p.m.

The following Commissioners were present:

Janet Pauli—Chair (Potter Valley Irrigation District)

Tom Schoeneman—Commissioner (Redwood Valley County Water District)

Glenn McGourty—Commissioner (County of Mendocino Water Agency)

Mari Rodin—Commissioner (City of Ukiah)

The following individuals were participants:

Online: Scott Shapiro, John Reardan, Bree Klotter, Jeanne Zolezzi, Clifford Paulin

Present: Phil Williams, Sean White

The Commissioners came out of Closed Session at 7:51 p.m. No reportable action under the Brown Act was taken.

The meeting was adjourned at 8:15 pm.

IWPC Financial Accounts

October 2023

Savings Bank: IWPC account \$ 616 As of 10/6/2023

Mendocino County Auditor's Office \$112,387 As of May end 2023

After August 2023 bills are paid, we will have \$139,132 in the PVP account.

*Agencies that have paid the invoiced \$50,000:
PVID, RRF, County of Mendocino

MENDOCINO COUNTY INLAND WATER AND POWER COMMISSION

Billing Statement

September 2023

1. Staff Charges:

<u>Date</u>	<u>Description</u>	<u>Hrs</u>	<u>Rate</u>	<u>Amount</u>
9/14,27	Meetings	5.50	\$18.00	\$ 99.00
9/15	Accounting & meeting follow-up	5.00	\$18.00	\$ 90.00
9/28	Minutes	2.00	\$18.00	\$ 36.00
Sept.	Website main. & analytics issues	7.00	\$18.00	\$126.00
Sept.	Misc, Lake Co., RVCWD	14.00	\$18.00	\$252.00
Sept.	Public communications	3.00	\$18.00	\$ 54.00
10/7	Agenda packets	7.00	\$18.00	<u>\$126.00</u>
	Subtotal			\$783.00

2. Miscellaneous:

Downey Brand for August 2023	\$14,935.00
Tom Johnson for Aug/Sept. 2023	<u>\$ 7,448.75</u>
Subtotal	\$22,383.75

TOTAL **\$23,166.75**