

Mendocino County

***Inland Water & Power Commission***

P.O. Box 1247 • Ukiah, CA 95482

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

**A G E N D A**  
**Regular Meeting**

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

**Date:** April 11, 2024 **Thursday**

**Time:** 6:00 pm—Hybrid meeting **Zoom Link**

Join Zoom Meeting at--<https://us02web.zoom.us/j/81099261784>

Meeting ID: 810 9926 1784

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**

- a. Approve expenses on billing statement for March 2024
- b. Update on financial accounts

- 4. 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.

**5. Potter Valley Project**

- a. Status report and discussion on the Potter Valley Project
- b. Eel-Russian Project Authority JPA update
- c. Continued discussion of funding ongoing PVP negotiations between MCIWPC, FERC and PG&E

6. **U.S. Army Corps of Engineers Feasibility Study for Raising Coyote Dam**
  - a. Update on Federal funding for the Feasibility Study
  
7. **NMFS Listing of the Coho Salmon and Steelhead as Threatened**
  - a. Public Policy Facilitating Committee Reports
  - b. Biological Opinion Implementation Update
  
8. **Closed Session:** Conference with Real Property Negotiators (Gov't Code §54956.8)  
Property: PG&E Potter Valley Project  
Agency Negotiator: Janet Pauli  
Negotiating Parties: IWPC and PG&E  
Under Negotiation: Price and Terms
  
9. **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.)

## **IWPC Financial Accounts**

March 2024

Savings Bank: IWPC account	\$ 292	As of 4/8/2024
Mendocino County Auditor's Office	\$156,601	As of June end 2023

After March 2024 bills are paid, we will have \$88,786 in the PVP account.

Agencies that have paid the 6/2023 invoiced \$50,000:

PVID, RRFC, County of Mendocino, City of Ukiah

--RVCWD pd \$25,000

**MENDOCINO COUNTY INLAND WATER AND POWER COMMISSION**

**Billing Statement**

March 2024

***1. Staff Charges:***

<u>Date</u>	<u>Description</u>	<u>Hrs</u>	<u>Rate</u>	<u>Amount</u>
3/5 & 18	Meetings & prep	7.00	\$18.00	\$126.00
3/6	Accounting & meeting follow-up	5.00	\$18.00	\$ 90.00
Mar.	Website maint. & updates	5.00	\$18.00	\$ 90.00
Mar.	ERPA, State report, misc	20.00	\$18.00	\$360.00
Mar.	Public communications/media	10.00	\$18.00	\$180.00
April 8	Agenda packet	5.00	\$18.00	<u>\$ 90.00</u>
	Subtotal			\$ 936.00

***2. Miscellaneous:***

Downey Brand for ERPA Feb. 2024	\$ 3,276.44
Downey Brand for February 2024	\$15,846.00
Tom Johnson for March 2024	<u>\$12,039.50</u>
Subtotal	\$31,161.94

**TOTAL**

**\$32,097.94**