

**POTTER VALLEY IRRIGATION DISTRICT
AGENDA
REGULAR BOARD MEETING
WEDNESDAY, FEBRUARY 19, 2020
POTTER VALLEY DISTRICT OFFICE
7:00 P.M.**

1. Call to Order
2. Public Comment
3. Approval of Minutes for the January 15th Regular Meeting
4. Review of the January Check Register
 Review & Approval of the January Paid & Unpaid Bills
6. Financial Reports
7. Assessors-Collector's Report
8. Attorney's Report
9. Superintendent's Report 2019 / 2020

Old Business:

1. Website Report
2. Mendocino County Inland Water & Power Commission Report

New Business:

1. Proposed 2020 PVID Budget
2. Consider Approval of an Additional \$25,000 for Mendocino County Inland Water and Power Commission's (MCIWPC) Legal/Consultant Expenses to protect the Potter Valley Project supply.

Request for additional funding by MCIWPC:

Last year, MCIWPC, Sonoma Water, County of Humboldt, CalTrout and the Round Valley Indian Tribes agreed to collaborate to prepare a feasibility study that would lead to a "Two Basin Solution" that could be submitted to FERC. Currently, the jointly-retained consultant team, led by Stillwater Sciences, is in the midst of preparing the feasibility study. That study is scheduled for completion in April and, if there is agreement among the planning agreement partners, a report reflecting that agreement will be submitted to FERC.

The work by Stillwater Sciences and the ongoing collaboration with the planning agreement parties is requiring extensive work by MCIWPC, our FERC consultant, Tom Johnson, and our outside counsel, David Aladjem. Much of the discussion that is currently taking place, for instance regarding how the project could be financed in the future or how it could be governed, requires considerable work by these two individuals and their respective expertise. Accordingly, MCIWPC is requesting that each member agency contribute an additional \$25,000 to continue funding the required work. MCIWPC believes that these funds will probably be sufficient to complete the feasibility study. At that point in time, MCIWPC and our members will need to evaluate what has happened, how we can move forward, and the appropriate allocation of costs.

PUBLIC COMMENT

PVID 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 District and those on the posted agenda and items which have not already been considered by the Board. The Board limits testimony on matters not on the agenda to three (3) minutes per person. No action will be taken.

CLOSED SESSION

If on the agenda, PVID 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 fewer 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.)