

**POTTER VALLEY IRRIGATION DISTRICT  
MINUTES  
REGULAR BOARD MEETING**

**April 17, 2024**

The Regular Meeting of the Board of Directors of the Potter Valley Irrigation District was called to order by President Ken Stroh @ 7:00 pm at the Potter Valley Irrigation District Office

**Directors Present:** Dir. Ken Stroh, Dir. Jim McMenomey, Dir. Janet Pauli, Dir. Guinness McFadden, and Dir. Mac Magruder

**Staff Present:** Superintendent Steve Elliott, Secretary/Treasurer Julie Paulin, and Assessor/Collector Patti Boatwright, and Attorney Clifford Paulin

**Others Present:** Lura Smith and Don Brown

**Absent:** Webmaster Elaine Lindelef

**Public Comment:** Lura Smith suggested, rather than PVID purchase a excavator, that the board consider a rental situation.

**Minutes:**

- **Dir. McMenomey made a motion to approve the March 20th Regular Meeting Minutes and Dir. Magruder seconded the motion. The motion passed unanimously.**

**Check Register:** The March check register totaling \$42,201.97 and the unpaid bills totaling \$8,017.53 were reviewed:

- **Dir. Magruder made a motion that the unpaid bills be approved for payment, Dir. Pauli seconded the motion. The motion passed unanimously.**

**Financial Report:** Report was reviewed and discussed.

**Assessor/Collector's Report:** Assessor/Collector Boatwright prepared a report with the following information, discussion was had:

Total Overdue A/R: .....	\$ 17,037.13
Water.....	\$ 7,729.70
Standby.....	\$ 8,411.40
Penalty.....	\$ 896.03

- **Dir. McMenemy made a motion to approve Assessor-Collector Boatwright to start the procedure to put liens on 6 properties with past due accounts as indicated on the overdue accounts list dated 4-17-24, Dir. Magruder seconded the motion. The motion passed unanimously.**

**Attorney's Report:** none

**Superintendent's Report:** The Superintendent's Report as written and delivered was discussed. A draft Potter Valley Irrigation District water update 2024 for the website was discussed and corrected. Attorney Paulin will review and final before it's forwarded to Elaine.

### **OLD BUSINESS:**

**1. Website Report:** none

**2. Mendocino County Inland Water & Power Commission Report:**

Dir. Pauli reported:

- PG&E does not have a clear plan yet as to the removal of the dams and they must have FERC's approval of the plan.
- The pump back station has been chosen as the method to move the water.
- Sonoma Water is seeking a 2-million-dollar grant from the Federal Bureau of Reclamation for 60% of the design, with a \$300K match of funds.
- State Funding is also being sought.
- ERPA's next meeting will possibly be May or June, 2024.

**3. Discussion: PVID's share of future funding of legal and engineering expenses associated with the Eel Russian Facility and water rates:**

Dir. Pauli reported:

- IWPC estimates asking for an additional \$60K from the entities for working capital this year.

### **NEW BUSINESS:**

**1. Review Draft letter to PG&E concerning PVID Water Contract:**

- **Dir. Pauli made a motion to approve Attorney Paulin review the PVID Water Contract with PG&E change request and renegotiation,**

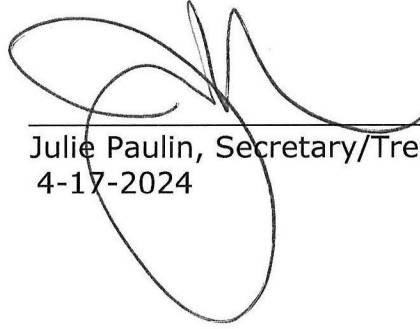
**bringing it back to the Board for final approval, Dir. McFadden seconded the motion. The motion passed unanimously.**

There being no further business, the meeting was adjourned at 8:55 p.m.



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Ken Stroh, President  
4-17-2024



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Julie Paulin, Secretary/Treasurer  
4-17-2024