

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

**February 17, 2025**

The Regular Meeting of the Board of Directors of the Potter Valley Irrigation District was called to order by Vice President Janet Pauli @ 1:01 pm at the Potter Valley Irrigation District Office

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

**Staff Present:** Superintendent Don Brown, Secretary/Treasurer Michelle Ricetti, Attorney Cliff Paulin

**Absent:** Dir. Ken Stroh, Assessor/Collector Patti Boatwright and Webmaster Elaine Lindelef

**Others Present:** Community Members Dan Todd, Andy Todd, Kyle Farmer, Steve Guintini, Bill Crawford, Bryce..... and Ag Commissioner Angela Goodwin.

**Public Comment:** Vice President Janet Pauli will chair this meeting in the absence of President Ken Stroh.

Oath of Office was taken by Directors Magruder, McMenomey and Mcfadden.

**Minutes:**

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

**Check Register:** The January check register totaling \$126,149.86 and the unpaid bills totaling \$8593.60 were reviewed;

**Dir. MmMenomy made a motion that the unpaid bills be approved for payment, Dir. McFadden seconded the motion. The motion passed unanimously.**

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

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

Total Overdue A/R: .....	\$ 20,308.43
Water.....	\$ 12,364.90
Standby.....	\$ 2,538.25
Penalty.....	\$ 1,092.26

**Attorney's Report: None**

**Superintendent's Report:** The Superintendent's Report as written and delivered was discussed. Board discussed issues at gate #58. Directors discussed taking a Board fieldtrip to view gate issues. Superintendent found 60inch culvert piping tubes, with 5 sections of 20ft tubes at \$2000 each. Board discussed purchasing 5 tubes. Dir McFadden motions to purchase 5 20ft tubes; Dir Magruder 2nds the motion. Motion passes unanimously.

Superintendent Brown discussed entering into service agreement with Peterson Cat for newly purchased excavator. Initial cost would be about \$3000 to initiate contract; with subsequent services being paid as received.

**OLD BUSINESS:**

1. **Website Report:** No report.
2. **Mendocino County Inland Water & Power Commission Report:** Dir. Pauli reported:
  - MCIWPC continues negotiations with PG&E.
  - PV Project will have diversion infrastructure; referred to as new Eel/Russian Facility at NERF.
  - Currently a non binding MOU has been put into place, a final binding water diversion agreement will be finalized and filed with FERC when PGE completes their final liscense surrender application.

**3. Status Report on PG&E / PVID Contract discussions with Seth Perez:**

Dir. Pauli and Superintendent Brown are working on getting crop info for license amendment; requesting an adjustment for this situation. Ag Commissioner Goodwin spoke in regards to commodities report; has completed 2022, working on getting 2023 numbers together. Goodwin working on offering Board a Potter Valley Specific report within a few weeks.

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

Discussion was had. Keep on the agenda

**NEW BUSINESS:**

- 1.** Board reluctantly accepts resignation of Director Ken Stroh and thanks him for his many years of dedication to our district. Discussion was had regarding new director roles. Dir Magruder nominated Dir Pauli as President, Dir Mcfadden seconds motion. Motion passes unanimously. Dir Magruder nominates Dir Mcfadden as Vice President, Dir McMenomey seconds motion. Motion passes unanimously.
- 2.** Board member vacancy has been posted.

There being no further business, the meeting was adjourned at 2:21 p.m.

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Janet Pauli, Vice President

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Michelle Ricetti, Secretary/ Treasurer