

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

June 19, 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. Guinness McFadden, Dir. Ken Stroh, and Dir. Jim McMenomey

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

Others Present: Lura Smith, and Dan Todd

Absent: Dir. Janet Pauli and Dir. Mac Magruder

Public Comment: none

Minutes:

- **Dir. McFadden made a motion to approve the May 15th Regular Meeting Minutes and Dir. McMenomey seconded the motion. The motion passed unanimously.**

Check Register: The May check register totaling \$126,984.27 and the unpaid bills totaling \$38,867.11 were reviewed:

- **Dir. McMenomey 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 and discussed.

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

Total Overdue A/R:	\$ 9,531.31
Water.....	\$ 2,922.05
Standby.....	\$ 5,756.63
Penalty.....	\$ 852.63

Attorney's Report: none

Superintendent's Report: The Superintendent's Report as written and delivered was discussed.

7:30 pm – Dan Todd attended meeting

OLD BUSINESS:

1. Website Report: Elaine reported that the new email provider is working.

2. Mendocino County Inland Water & Power Commission Report: Discussion was had about the CIA, Common Interest Agreement.

3. Review PG&E / PVID Contract discussions on 5-30-2024:

- A Zoom Meeting was had with Seth Perez a representative with PG&E, regarding the escalation clause with PVID. Sup. Elliott and Dir. Pauli pressed the Boards position that there should be no escalation of water cost as PG&E is not generating electricity. Seth Perez will get back to PVID regarding his findings with his superiors.
- The Request from Chadwick McCready, PG&E License Coordinator on amending the RPA. Discussion was had about PVID getting in front of this. A Draft response will be worked on by Cliff and Steve then circulated prior to sending to PG&E.

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.

8:15 – Patti Boatwright, Elaine Lindelef and Dan Todd left the meeting

NEW BUSINESS:


1. Presentation of the PVID 2023 Financial Audit: Robert Johnson CPA completed the audit with no suggested findings.

2. Review and adopt the MC IWPC Common Interest Agreement:

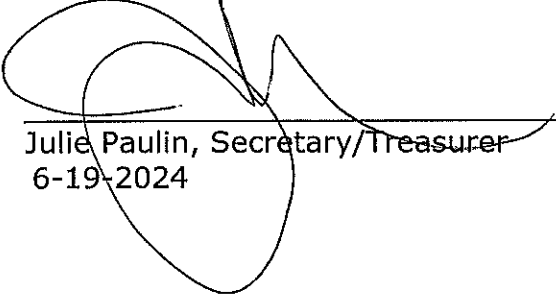
- **Dir. McFadden made a motion to approve that the Board Members, Superintendent, and Secretary/Treasurer become a signatory of the Common Interest Agreement and authorize the acknowledgement form, Dir. McMenomey seconded the motion. The motion passed unanimously.**

3. Review the MC IWPC letter sent to Army CORPS - Ref: Feasibility Study:
Discussion was had and acknowledges the position.

There being no further business, the meeting was adjourned at 8:45 p.m.



Ken Stroh, President
6-19-2024



Julie Paulin, Secretary/Treasurer
6-19-2024