

**POTTER VALLEY IRRIGATION DISTRICT
MINUTES
BOARD MEETING**

March 19, 2025

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

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

Staff Present: Superintendent Don Brown, Attorney Cliff Paulin, Webmaster Elaine Lindelef and Assessor/Collector Patti Boatwright

Absent: Secretary/Treasurer Michelle Ricetti

Others Present: Community Members Dan Thornton, Steve Guintini, Lura Smith, Dan Todd

Public Comment: Letter to the board from Dir Mcmenomey announcing retirement effective 4/30/25. Dan Todd had questions regarding water storage for the valley.

Minutes:

- **Dir. Magruder made a motion to approve the February Special Meeting Minutes as amended and Dir. McFadden seconded the motion. The motion passed unanimously.**

Check Register: The January check register totaling \$23,377.16 and the unpaid bills totaling \$18,881.30 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, discussed and will be approved next meeting after corrections to profit and loss report.

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

Total Overdue A/R:	\$ 20,246.07
Water.....	\$ 12,159.90
Standby.....	\$ 2,533.95
Penalty.....	\$ 1,243.49

Attorney’s Report: None

Superintendent’s Report: MSR/SOI for LAFCO discussion.

OLD BUSINESS:

- 1. Website Report:** Discussed.
- 2. Mendocino County Inland Water & Power Commission Report:** Dir. Pauli reported:
 - Ukiah Valley Water Authority will vote to add MCIWP.
 - PGE received over 600 comments on plan.
 - IWPC still having discussions with NERF. Grant stalled by Trump admin.

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

PGE/PVID are working to renegotiate water price. Discussed using crop numbers vs CPI. More discussion to be had under new business #3.

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

- Signed feasibility cost share agreement with Lytton Tribe funding \$600,000.00.

NEW BUSINESS:

- 1.** The board appointed Dan Thornton as Director for Division 2. Notice for vacancy was posted, Dan Thornton was only interested applicant. Dir. Mcfadden motioned at approve appointment; Dir. Mcmenomey seconds the motion. Motion passes unanimously.
- 2.** Budget discussed, approval delayed until changes made.
- 3.** Attorney Paulin discussed process for rate increase. Proposed a subcommittee to work on rate increase justification.

4. See Sup Report.

5. Resolution 2024-4 Steve Elliott's retirement; Dir Magruder made motion to approve, Dir. Mcfadden seconds the motion. Motion passed unanimously.

6. Resolution 2025-1 Appoint Don Brown as Interim Superintendent. Dir McFadden made motion to approve, Dir. Mcmenomey seconds the motion. Motion passed unanimously.

7. Resolution 2025-2 Ken Stroh's retirement; Dir McFadden made motion to approve, Dir. Mcmenomey seconds the motion. Motion passed unanimously.

8. Resolution 2025-3 appoint Janet Pauli as Board President. Dir Mcmenomey motions to approve; Dir Magruder seconds the motion. Motion passed unanimously.

9. Resolution 2025-4 appoint Guinness McFadden as Board Vice President. Dir Mcmenomey motions to approve; Dir Magruder seconds the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 9:35 p.m.

Janet Pauli, Vice President

Michelle Ricetti, Secretary/ Treasurer