

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

March 20, 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, and Dir. Mac Magruder

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

Others Present: Lura Smith and Don Brown

Absent: Dir. Janet Pauli, Dir. Guinness McFadden, and Webmaster Elaine Lindelef

Public Comment: none

Minutes:

- **Dir. McMenomey made a motion to approve the February 21st Regular Meeting Minutes and Dir. Magruder seconded the motion. The motion passed unanimously.**

Check Register: The February check register totaling \$32,541.26 and the unpaid bills totaling \$8,509.68 were reviewed:

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

Financial Report: Report was reviewed and discussed.

- **Dir. McMenomey made a motion to approve Secretary/Treasurer Paulin to purchase a \$25K CD with Raymond James, Dir. Magruder seconded the motion. The motion passed unanimously.**

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

Total Overdue A/R:	\$ 17,834.03
Water.....	\$ 7,888.27
Standby.....	\$ 9,171.49
Penalty.....	\$ 774.27

Attorney's Report: Attorney Paulin reported:

- He reviewed the draft Motion to Intervene response to PG&E regarding the flow variance.
- A Common Interest Agreement for the IWPC members to sign is in draft form, it will maintain Attorney/Client confidentiality between the members and attorneys with the critical information that will be shared.

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

- It was requested for April Agenda to include PVID/PG&E Contract with the water rate escalation clause to be discussed.
- Dir. Pauli requested Sup. Elliott conveys to the Board that on March 19, 2024 Eel Russian Project Authority (ERPA) selected the E-2 Pump Alternative moving forward for the New Diversion Works at Cape Horn Dam. Discussion was had.

OLD BUSINESS:

1. Website Report: Webmaster Lindelef reported:

- The PVID website is up to date with agendas and reservoir graphs.
- We could use a Superintendent update.

2. Mendocino County Inland Water & Power Commission Report: none

3. Approve final language on PVID Overdue Accounts Policy and Bylaws Update:

- **Dir. McMenomey made a motion to approve amendment 19D to bylaws and PVID overdue account policy, Dir Magruder seconded the motion. The motion passed unanimously.**

4. Discussion: PVID's share of future funding of legal and engineering expenses associated with the Eel Russian Facility and water rates:
Tabled until more information is available.

NEW BUSINESS:

1. Review Draft Motion to Intervene PG&E 2024 Flow Variance:

- **Dir. Magruder made a motion to approve the draft Motion to Intervene letter to PG&E 2024 regarding the flow variance to be efiled with FERC, Dir. McMenemy seconded the motion. The motion passed unanimously.**

2. Final Review and Adoption of the PVID 2024 draft budget:

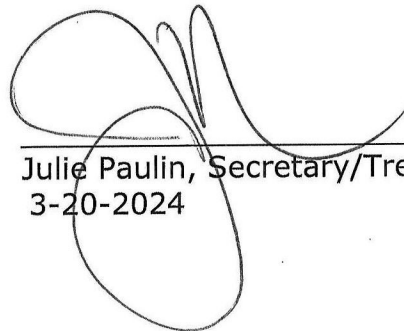
Dir. Magruder made a motion to approve the 2024 PVID Budget of \$742,000; Dir. McMenemy seconded the motion. The motion passed unanimously.

- Superintendent Elliott discussed excavators available for purchase and asked the board to consider the different options, research continues.

There being no further business, the meeting was adjourned at 9:10 p.m.



Ken Stroh, President
3-20-2024



Julie Paulin, Secretary/Treasurer
3-20-2024