

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

May 15, 2024

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. Janet Pauli, Dir. Guinness McFadden, and Dir. Mac Magruder

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

Others Present: Don Brown

Absent: Dir. Ken Stroh and Dir. Jim McMenomey

Public Comment: Lura Smith's letter addressed to Sup. Steve Elliott was read aloud. Discussion was had about rent vs purchasing equipment.

Minutes:

- **Dir. Magruder made a motion to approve the April 17th Regular Meeting Minutes and Dir. McFadden seconded the motion. The motion passed unanimously.**

Check Register: The April check register totaling \$56,030.18 and the unpaid bills totaling \$15,518.45 were reviewed:

- **Dir. Magruder 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:	\$ 14,491.57
Water.....	\$ 6,812.71
Standby.....	\$ 6,722.01
Penalty.....	\$ 956.85

Attorney's Report: none

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

OLD BUSINESS:

1. Website Report: Elaine reported that the website is all updated. She also reported that she is working on the email problem that PVID is having by not being able to email gmail account recipients.

2. Mendocino County Inland Water & Power Commission Report:

Dir. Pauli reported:

- Negotiations with ERPA and PG&E are positive. California Department of Fish & Wildlife and Trout Unlimited has joined ERPA. All entities have had to sign a NDA (non-disclosure agreement).
- ERPA's next meeting will be in July.
- A 500K Grant is going to the Army Corps of Engineers budget, to be matched by recipient, an exception being if the recipient is partnered with a tribe. The Litten Tribe and the Potter Valley Tribe are both willing to be that partner.
- Sean White, who as an individual, sued the Army Corps of Engineers for jeopardy in how they released water from Lake Mendocino and putting juvenile fish in harm's way. He has received some form of judgement in that case.

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: PVID's portion is \$60K to IWPC and was approved by Board.

4. Review Final Draft letter to PG&E concerning PVID Water Contract:


- **Dir. McFadden made a motion to approve the final draft letter, Dir Magruder seconded the motion. The motion passed unanimously.**

NEW BUSINESS:

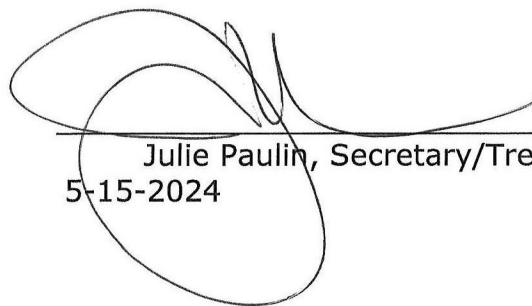
1. Review Proposed purchase of Excavator:

Discussion was had. Superintendent continues search for the right machine at the right price.

There being no further business, the meeting was adjourned at 8:15 p.m.



Janet Pauli, Vice-President
5-15-2024



Julie Paulin, Secretary/Treasurer
5-15-2024