

**POTTER VALLEY IRRIGATION DISTRICT
MINUTES
BOARD MEETING**

June 18th, 2025

The Regular Meeting of the Board of Directors of the Potter Valley Irrigation District was called to order by President Janet Pauli @ 7:01 pm at the Potter Valley Irrigation District Office

Directors Present: Dir. Janet Pauli, Dir. Mac Magruder , Dir. Dan Thornton and Dir. Steven Giuntini

Staff Present: Superintendent Don Brown, Webmaster Elaine Lindelef, Secretary/Treasurer Michelle Ricetti and Attorney Cliff Paulin

Absent: Dir. Guinness McFadden, Assessor/Collector Patti Boatwright

Others Present:

Public Comment:

Minutes:

- **Dir. Magruder made a motion to approve the May 13th 2025 Special Meeting Minutes as amended and Dir. Giuntini seconded the motion.
The motion passed unanimously.**
- **Dir. Magruder made a motion to approve the May 21st 2025 Regular Meeting Minutes as amended and Dir. Thornton seconded the motion.
The motion passed unanimously.**

Check Register: The May check register totaling \$152,226.77 and the unpaid bills totaling \$19,713.38 were reviewed;

- **Dir. Magruder made a motion that the unpaid bills be approved for payment, Dir. Giuntini 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.

Total Overdue A/R:	\$ 10,358.62
Water.....	\$ 2,809.60
Standby.....	\$ 2,577.13
Penalty.....	\$ 1,298.59

Attorney's Report: Will discuss under Old Business item 5.

Superintendent's Report: Now has the pipe needed to repair crossing at gate 84. Will need to reschedule the meeting with the lining representative to discuss getting a quote. Excavator has been moved to the west canal. Canal treatments have been completed on both the East and the West canals. Gate 6, 36-2 and Lat. 57 repairs have been completed. Moved to on demand water due to being asked by PGE.

OLD BUSINESS:

- 1. Website Report:** Website has been updated with most recent MCIWPC information. Will be adding resolution for price increase as well as All Boards presentation slides.
- 2. Mendocino County Inland Water & Power Commission Report:** Dir. Pauli reported:
 - Moving forward with final details of Water Diversion Agreement prior to it becoming a binding document. Discussing flow rates for different times of the year.
 - Finalizing details on parcel division and asset transition. Unsure of any removal of Switchyard infrastructure.
 - Army Corp of Engineers is planning an upcoming Charrette on Lake Mendocino to achieve multiagency collaboration on project as it currently stands. Army Corps will be utilizing engineers to review aspects of the PVP and environmental impact.
- 3. Status Report on PVID/PG&E Contact Negotiations:** No update at this time. Agenda item can be removed.
- 4. Future Funding:** Discussion was had regarding covering the reimbursement cost by Sonoma Water for Jacobson investigation of water supply in Potter Valley.
- 5. PVID Water rates:** Discussed the resolution regarding our districts increase in water price. Board members expressed concern for the increase cost for our

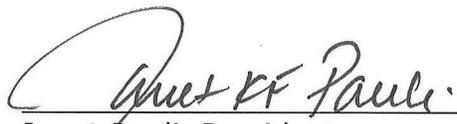
community. Proposed rate increase to \$35.00 per AF and \$175 for Garden Pump. Customers will be mailed a notice and a posting will be made in the Ukiah Daily Journal.

- **Dir. Magruder made a motion to approve the Resolution to increase water rates and Dir. Thornton seconded the motion. The motion passed unanimously.**

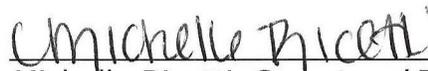
NEW BUSINESS:

1. Well Monitoring: Discussed both options for continuing to monitor wells. Welltech monitors have a higher initial cost but lower long term costs. Will discuss further at next meeting.

There being no further business, the meeting was adjourned at 8:25 p.m.



Janet Pauli, President



Michelle Ricetti, Secretary/ Treasurer