

**POTTER VALLEY IRRIGATION DISTRICT
MINUTES
BOARD MEETING**

July 16th, 2025

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

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

Staff Present: Superintendent Don Brown, Attorney Cliff Paulin, Assessor/Collector Patti Boatwright and Secretary/Treasurer Michelle Ricetti

Absent: Webmaster Elaine Lindelef

Others Present: Ed Nickerman, Bob Williamson

Public Comment: Ed Nickerman wants to know everything that is going on with The Potter Valley Project. Board President reiterated PG&E timeline to submit plan to FERC and that there will be ongoing comment periods regarding this plan.

Minutes:

- **Dir. Magruder made a motion to approve the June Regular Meeting Minutes as amended and Dir. Thornton seconded the motion. The motion passed unanimously.**

Check Register: The June check register totaling \$95,178.66 and the unpaid bills totaling \$27,023.94 was 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:	\$ 9,116.94
Water.....	\$ 1,962.44
Standby.....	\$ 2,372.22

Penalty..... \$ 1,291.65

Attorney's Report: Attorney Paulin is currently looking into how or if we can file our rate increase resolution at the County Recorder's office. Attorney discussed the \$67,000 repayment to Sonoma water for Jacobson Study. MCIWPC will be discussing and voting on a payment plan to have this paid off by June 2026. The Water Diversion Agreement is set to be approved next week by MCIWPC, Eel Russian Project Authority (ERPA), CDFW, Humboldt County, Round Valley Indian Tribe, Cal Trout and Trout Unlimited.

Superintendent's Report: Superintendent Brown reported that the water deliveries are running smoothly. We continue doing small repairs as needed. We are still waiting on cost estimate for the pipe lining repair that is needed for Gate #50.

OLD BUSINESS:

1. Website Report: Elaine will be adding the Jacobs Study results to our website. Candace will email those, as well as the Water Diversion Agreement, to PVID.

2. Mendocino County Inland Water & Power Commission Report: Dir. Pauli reported:

- Water Diversion Agreement is expected to be signed next week. ERPA will be meeting next Monday to discuss WDA and appoint an Executive Director.
- Jacobs Study results have been released. The cost sharing plan will be discussed by MCIWPC next Friday to determine repayment details for all of the member agencies.
- Army Corp of Engineers Charrette is currently underway. They are having 4 virtual meetings with all USACE and NFS partners to go over details of the process. We are still waiting for the results of the latest CVD dam safety review

3. PVID share of Future Funding: Water delivery rates have been increased to help offset some of our share of the MCIWPC legal and professional fees moving forward. There is the possibility of future grants for ERPA to cover administrative expenses, NERF engineering and preparation of a business plan.

4. Well Monitoring System: The Board discussed costs of two different well monitoring systems. Cost for new monitors will be a one-time purchase of \$7,000 with no continuing costs or subscriptions. PVID personnel will be downloading the data and sending it to Sonoma Water.

- **Dir. Magruder made a motion that the board purchases the new well monitoring system, Dir. McFadden seconds the motion. The motion passed unanimously.**

NEW BUSINESS:

1. No New Business.

There being no further business, the meeting was adjourned at 8:04 p.m.



Janet Pauli, President



Michelle Ricetti, Secretary/ Treasurer