

**POTTER VALLEY IRRIGATION DISTRICT
MINUTES
BOARD MEETING**

AUGUST 20TH, 2025

The Regular Meeting of the Board of Directors of the Potter Valley Irrigation District was called to order by President Janet Pauli @ 7:03 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, Attorney Cliff Paulin, Webmaster Elaine Lindelef and Assessor/Collector Patti Boatwright, Secretary/Treasurer Michelle Ricetti

Absent: Dir. Guinness McFadden

Others Present: Larry Thornton

Public Comment: PVID was approached by the Methodist Church to start adding a PVID spot in their quarterly community Newsletter.

Minutes:

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

Check Register: The August check register totaling \$73,532.48 and the unpaid bills totaling \$9,505.13 were reviewed;

- **Dir. Magruder made a motion that the unpaid bills be approved for payment, Dir. Thornton 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:	\$ 9,924.42
Water.....	\$ 1,962.44
Standby.....	\$ 2,344.00

Penalty..... \$ 1,358.49

Attorney's Report: Attorney Paulin will be attending the upcoming drought working group meeting with Superintendent Brown. Attorney Paulin discussed receiving the PG&E notice of rate flows. President Pauli will follow up to discuss the flow rates allowed with PG&E.

Superintendent's Report: Our crew continues cleaning out ditches for efficient water movement. This has improved flow amounts on the East Side ditch. Lateral 58 was cleaned out well. We will continue tracking small gate repairs as needed.

OLD BUSINESS:

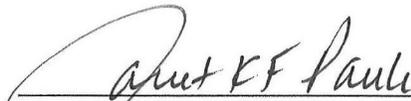
- 1. Website Report:** We are working on keeping all Potter Valley Project information available on one Website. We will be posting PVID update when provided by President Pauli and Attorney Paulin.
- 2. Mendocino County Inland Water & Power Commission Report:** Dir. Pauli reported:
 - There has not been a response to PG&E's License Surrender Plan from FERC yet. PVID is very pleased that the final submitted plan includes the NERF diversion and collaboration with the Eel River Project Authority (ERPA).
 - A Permanent Variance was requested by PG&E at the beginning of August, FERC responded with request for PG&E to submit data regarding impacts to water users in the Russian River Watershed.
 - City of Rio Dell sent FERC a comment questioning how taking down Scott Dam will affect the summer water flows for them.
 - Potter Valley Tribe sent a letter to the California Department of Fish and Wildlife. They maintain that the Lake Pillsbury basin is their ancestral lands. They have asked to be included in all future conversions and let PG&E know they want to actively participate and be considered regarding water rights. The PVID Board will extend a formal invitation to the Potter Valley Tribe to join our next Board Meeting.

NEW BUSINESS:

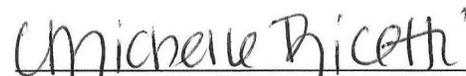
- 1. Potter Valley Check Dams:** Local residents are still discussing options regarding correspondence with PG&E moving forward. They are hoping to show that

repair of infrastructure will help mitigate degradation of Russian River river. They are also discussing potentially talking to Fish and Game about options.

There being no further business, the meeting was adjourned at 8:40 p.m.



Janet Pauli, President



Michelle Ricetti, Secretary/ Treasurer