

GLENN MCGOURTY
1st District
Supervisor
Chair

MAUREEN MULHEREN
2nd District
Supervisor
Vice-Chair

JOHN HASCHAK
3rd District
Supervisor

DAN GJERDE
4th District
Supervisor

TED WILLIAMS
5th District
Supervisor



DARCIE ANTLE
Chief Executive Officer/
Clerk of the Board

CHRISTIAN M. CURTIS
County Counsel

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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES – October 18, 2023

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF MENDOCINO - STATE OF CALIFORNIA
FAIR STATEMENT OF PROCEEDINGS
(PURSUANT TO CALIFORNIA GOVERNMENT CODE §25150)**

AGENDA ITEM NO. 1 – OPEN SESSION (PLEDGE OF ALLEGIANCE AND ROLL CALL 1:30 P.M.)

Present: Supervisor Glenn McGourty, Supervisor Maureen Mulheren, Supervisor John Haschak, Supervisor Dan Gjerde, and Supervisor Ted Williams.

Staff Present: Darcie Antle, Chief Executive Officer; Charlotte Scott, Deputy County Counsel; Atlas M.A. Pearson, Senior Deputy Clerk of the Board; and Lillian Bearden, Deputy Clerk of the Board.

The Pledge of Allegiance was led by: Charlotte Scott.

AGENDA ITEM NO. 2 – PUBLIC EXPRESSION

Presenter/s: None.

AGENDA ITEM NO. 3 – CLOSED SESSION / AGENDA ITEM NO. 4 – MODIFICATIONS TO AGENDA

Presenter: Chair McGourty.

Public Comment: None.

ADJOURNED TO CLOSED SESSION: 1:32 P.M.

**3A) CONFERENCE INVOLVING A JOINT POWERS AGENCY: INLAND WATER AND POWER COMMISSION
DISCUSSION WILL CONCERN: REAL PROPERTY NEGOTIATIONS FOR PG&E'S POTTER VALLEY PROJECT
NAME OF LOCAL AGENCY REPRESENTATIVE ON JOINT POWERS AGENCY BOARD: GLENN MCGOURTY, MAUREEN
MULHEREN (ALTERNATE)
MEETING WITH IWPC NEGOTIATORS: JANET PAULI & SCOTT SHAPIRO**

RECONVENED IN OPEN SESSION: 3:00 P.M.

AGENDA ITEM NO. 3 – REPORT OUT OF CLOSED SESSION

Presenter: Chair McGourty.

Board Action: With respect to agenda item 3a), no reportable action was taken.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 3:00 P.M.

Attest: ATLAS M.A. PEARSON
Senior Deputy Clerk of the Board


GLENN MCGOURTY, Chair



NOTICE: PUBLISHED MINUTES OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS MEETINGS

- Effective March 1, 2009, Board of Supervisors minutes are produced in “action only” format
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- Minutes are considered draft until adopted/approved by the Board of Supervisors
- The Board of Supervisors’ action minutes are also posted on the County of Mendocino website at: <https://mendocino.legistar.com/Calendar.aspx>
- For technical assistance or any requests for official meeting records of the Mendocino County Board of Supervisors, please contact the Clerk of the Boards Office at (707) 463-4441
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