

MADELINE CLINE
1st District
Supervisor

MAUREEN MULHEREN
2nd District
Supervisor

JOHN HASCHAK
3rd District
Supervisor
Chair

BERNIE NORVELL
4th District
Supervisor
Vice-Chair

TED WILLIAMS
5th District
Supervisor



DARCIE ANTLE
Chief Executive Officer/
Clerk of the Board

Charlotte E. Scott
County Counsel

COUNTY ADMINISTRATION CENTER
501 Low Gap Road, Room 1070
Ukiah, CA 95482
(707) 463-4441 (t)
(707) 463-5649 (f)
cob@mendocinocounty.gov

MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES – May 29, 2025

**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 5:30 P.M.)

Board Members Present: Supervisor Madeline Cline, Supervisor Maureen Mulheren, Supervisor John Haschak, Supervisor Bernie Norvell, and Supervisor Ted Williams. **Councilmembers Present:** Mari Rodin, Heather Criss, Susan Sher, and Douglas, F. Crane. **Redwood Valley County Water District Members Present:** Derek Dahlen, Bree Klotter, Tom Schoeneman, Ken Todd, and Adam Gaska. **Russian River Flood Control District Members Present:** Dave Koball, John Reardan, Chris Watt. **Potter Valley Irrigation District Members Present:** Guinness McFadden, Dan Thornton, Janet Pauli, and Steve Guintini.

County Staff Present: Darcie Antle, Chief Executive Officer; Charlotte E. Scott, County Counsel; and Atlas M.A. Pearson, Senior Deputy Clerk of the Board. **City Staff Present:** Sage Sangiacomo, City Manager and Kristine Lawler, City Clerk. **IWPC Staff Present:** Candace Horsley. **Russian River Flood Control District Staff Present:** Elizabeth Salomone, General Manager.

AGENDA ITEM NO. 2 – PUBLIC EXPRESSION

Presenter/s: None.

AGENDA ITEM NO. 3 – INFORMATIONAL BRIEFING – ISSUES RELATED TO THE WATER SUPPLY FROM PG&E'S POTTER VALLEY PROJECT

Presenter/s: Scott Shapiro, Legal Counsel, IWPC.

Public Comment: None.

Board Action: No Action Taken.

3A) CONTEXT: PG&E AND THE FEDERAL ENERGY REGULATORY COMMISSION (FERC)

Presenter/s: Scott Shapiro, Legal Counsel, IWPC.

Public Comment: None.

Board Action: No Action Taken.

3B) PROPOSAL FOR A NEW DIVERSION STRUCTURE: THE NEW EEL-RUSSIAN FACILITY (NERF)

Presenter/s: Scott Shapiro, Legal Counsel, IWPC.

Public Comment: None.

Board Action: No Action Taken.

3C) THE WATER DIVERSION AGREEMENT - FRAMEWORK FOR THE RIGHT TO DIVERT WATER

Presenter/s: Scott Shapiro, Legal Counsel, IWPC.

Public Comment: None.

Board Action: No Action Taken.

3D) THE NEED FOR ADDITIONAL STORAGE OF WATER IN THE RUSSIAN WATERSHED (U.S. ARMY CORPS OF ENGINEERS FEASIBILITY STUDY AND OTHER STORAGE OPTIONS)

Presenter/s: Scott Shapiro, Legal Counsel, IWPC.

Public Comment: None.

Board Action: No Action Taken.

3E) NEXT STEPS: LIKELY COSTS, NEEDED ACTIONS, AND TIMING

Presenter/s: Scott Shapiro, Legal Counsel, IWPC; Eric Nagy, Larsen Wurzel & Associates (LWA); and Tom Johnson, Consulting Engineer, IWPC.

Public Comment: Sarah Schuyler; and Ed Nickerman.

Board Action: No Action Taken.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 8:27 P.M.

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


JOHN HASCHAK, 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
- LIVE WEB STREAMING OF BOARD MEETINGS is available via the County’s YouTube Channel, which can be found here: <https://www.youtube.com/@MendocinoCountyVideo>
- 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
- Additional resource information: <https://www.mendocinocounty.org/government/board-of-supervisors>

Thank you for your interest in the proceedings of the Mendocino County Board of Supervisors