

MADELINE CLINE  
**DISTRICT 1**  
MAUREEN MULHEREN  
**DISTRICT 2**  
JOHN HASCHAK  
**DISTRICT 3**  
BERNIE NORVELL  
**DISTRICT 4**  
TED WILLIAMS  
**DISTRICT 5**



DARCIE ANTLE  
**CHIEF EXECUTIVE OFFICER**  
**CLERK OF THE BOARD**

CHARLOTTE E. SCOTT  
**COUNTY COUNSEL**

**MENDOCINO COUNTY**

**BOARD OF SUPERVISORS AGENDA**

**SPECIAL JOINT MEETING (IWPC ALL BOARDS MEETING)**

**May 29, 2025 - 5:30 PM**

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Meeting Location(s): 200 S. School Street, Ukiah, CA. 95482 (Ukiah Valley Conference Center/Chenin Blanc Room)

Zoom Link: <https://us02web.zoom.us/j/88249943594>

Zoom Phone Number (if joining via telephone): 1 669 900 6833 ; Zoom Webinar ID: 882 4994 3594

SPECIAL NOTICE: This meeting will occur at the same time and at the same place as many or all of the IWPC's Member Agencies' Board Meetings. Each participating agency will publish its own agenda, run its own meeting, take its own minutes, and adjourn its own meeting, but the meetings will be coordinated in light of the common interest of the agencies in the subject matter reflected on the agenda. Each of the Member Agencies' Boards may also elect to join the IWPC Closed Session if they have also noticed the same closed session.

**OPEN SESSION (5:30 P.M.)****1. Roll Call****2. PUBLIC EXPRESSION**

*Members of the public are welcome to address the Board on items not listed on the agenda, but within the jurisdiction of the Board of Supervisors. The Board is prohibited by law from taking action on matters not on the agenda.*

*Individuals wishing to address the Board under Public Expression are welcome to do so via any method listed on the front page of this agenda or on our Public Engagement page, at: <https://rb.gy/d3p0>*

*For more information on any of these methods, please call the Mendocino County Clerk of the Board at (707) 463-4441*

**3. INFORMATIONAL BRIEFING – ISSUES RELATED TO THE WATER SUPPLY FROM PG&E’S POTTER VALLEY PROJECT**

- a) Context: PG&E and the Federal Energy Regulatory Commission (FERC)
- b) Proposal for a new diversion structure: the New Eel-Russian Facility (NERF)
- c) The Water Diversion Agreement - Framework for the right to divert water
- d) The need for additional storage of water in the Russian Watershed (U.S. Army Corps of Engineers Feasibility Study and other storage options)
- e) Next steps: likely costs, needed actions, and timing

**ADJOURNMENT**

**Additional Meeting Information for Interested Parties**

*For a full list of the latest available options by which to engage with agenda items, please visit <https://www.mendocinocounty.org/government/board-of-supervisors/public-engagement>*

*All electronically submitted comment is immediately available to Supervisors, staff, and the general public by clicking this meeting's eComment link at <https://mendocino.legistar.com/Calendar.aspx>*

*LIVE WEB STREAMING OF BOARD MEETINGS is available at <https://mendocino.legistar.com> or visit the Mendocino County YouTube channel. Meetings are also livestreamed from the Mendocino County Facebook page. For technical assistance, please contact the Clerk of the Board at (707) 463-4441. Please reference the departmental website to obtain additional resource information for the Board of Supervisors: [www.mendocinocounty.org/bos](http://www.mendocinocounty.org/bos)*

*The Mendocino County Board of Board of Supervisors complies with the Americans with Disabilities Act (ADA) requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats (pursuant to Government Code 54953.2). Anyone requiring a reasonable accommodation to participate in a meeting of the Board of Supervisors or Affiliate Meeting Body should contact the Mendocino County Clerk of the Boards Office at (707) 463-4441, not less than 48 hours prior to the meeting.*

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