



Mendocino County

Legislation Details (With Text)

File #: 18-1698 **Version:** 1 **Name:**
Type: Approval **Status:** Approved
File created: 5/11/2018 **In control:** Executive Office
On agenda: 5/22/2018 **Final action:**
Title: Discussion and Possible Action to Form a Board of Supervisors Ad Hoc Committee to Meet with PG&E and Other Government Entities Regarding the Potter Valley Project
(Sponsor: Water Agency)

Sponsors:

Indexes:

Code sections:

Attachments: 1. PG&E Letter

Date	Ver.	Action By	Action	Result
5/22/2018	1	Board of Supervisors		

To: Board of Supervisors

From: Water Agency

Meeting Date: May 22, 2018

Department Contact: Carmel J. Angelo

Phone: 463-4441

Department Contact: Sarah Dukett

Phone: 463-4441

Item Type: Regular Agenda

Time Allocated for Item: 10 min

Agenda Title:

Discussion and Possible Action to Form a Board of Supervisors Ad Hoc Committee to Meet with PG&E and Other Government Entities Regarding the Potter Valley Project
(Sponsor: Water Agency)

Recommended Action/Motion:

Form a Board of Supervisors ad hoc committee to meet with PG&E and other government entities regarding the Potter Valley Project; and appoint two Mendocino County Supervisors to serve on the Committee.

Previous Board/Board Committee Actions:

No previous action.

Summary of Request:

On May 10, 2018, PG&E notified the Eel Russian River Commission that the company has decided to put the Potter Valley Project up for auction this fall. As PG&E prepares for the auction, they are open to exploring with local, county and/or state government entities that have an interest in the continued operation of the project the possibility of transferring it to a local or regional entity as an alternative to the auction. PG&E will assess the progress of a transfer to another government entity as they proceed, and based on meaningful progress,

will either continue direct negotiations or proceed with the auction. To ensure that Mendocino County has a voice during the transfer or sale of the Potter Valley Project, the Mendocino County Water Agency recommends the Board of Directors/Board of Supervisors form an ad hoc committee to represent the County during this process.

Alternative Action/Motion:

Do not create ad hoc and provide alternative direction.

Supplemental Information Available Online at: N/A

Fiscal Impact:

Source of Funding: N/A

Current F/Y Cost: N/A

Budgeted in Current F/Y: N/A

Annual Recurring Cost: N/A

Supervisory District: All

Vote Requirement: Majority

Agreement/Resolution/Ordinance Approved by County Counsel: N/A

CEO Liaison: Carmel J. Angelo, CEO

CEO Review: Yes

CEO Comments:



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Executed By: Meribeth Dermond

Final Status: Approved

Date: May 23, 2018

Note to Department: BY ORDER OF THE CHAIR Supervisors Brown and McCowen are appointed to the ad hoc committee to meet with PG&E and other government entities and stakeholders regarding the Potter Valley Project.