



# Mendocino County

## Legislation Details (With Text)

**File #:** 18-2043      **Version:** 1      **Name:**  
**Type:** Resolution      **Status:** Adopted  
**File created:** 8/14/2018      **In control:** Water Agency  
**On agenda:** 8/21/2018      **Final action:**  
**Title:** Discussion and Possible Adoption of Resolution Regarding the Future of the Potter Valley Project  
(Sponsor: Water Agency Ad Hoc Committee (Supervisors Brown and McCowen))  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. Resolution 18-131, 2. Humboldt County Resolution, 3. Revised Resolution

Date	Ver.	Action By	Action	Result
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**To: Board of Supervisors**

**From:** Water Agency Ad Hoc Committee

**Meeting Date:** August 21, 2018

**Department Contact:** Carre Brown

**Phone:** 463-4441

**Department Contact:** John McCowen

**Phone:** 463-4441

**Item Type:** Regular Agenda

**Time Allocated for Item:** 30 Mins

**Agenda Title:**

Discussion and Possible Adoption of Resolution Regarding the Future of the Potter Valley Project  
(Sponsor: Water Agency Ad Hoc Committee (Supervisors Brown and McCowen))

**Recommended Action/Motion:**

Adopt Resolution regarding the future of the Potter Valley Project; and authorize Chair to sign same.

**Previous Board/Board Committee Actions:**

The County of Mendocino has strongly participated in all regulatory processes, forums and organizations regarding the Potter Valley Project since the 1970s when the relicensing process of the Hydropower Project by Pacific Gas & Electric Company was before the Federal Energy Regulatory Commission.

**Summary of Request:**

The Eel Russian River Commission (ERRC) was formed in 1978 by the Counties of Humboldt, Lake, Mendocino and Sonoma following the commencement of the relicensing of the Potter Valley Project by the Federal Energy Regulatory Commission (FERC P-77). The ERRC has continued meeting throughout the years since its formation.

At the most recent meeting of the ERRC on June 8, 2018 in Ukiah the County of Humboldt brought forth a

Resolution passed by their Board of Supervisors stating their position regarding the future of the Potter Valley Project and the Humboldt Commissioner requested each of the other member Counties to do the same. The ERRC will meet again on August 22, 2018 in Upper Lake. The attached draft resolution is brought forward in response to the request.

Humboldt County Resolution 18-56 is attached for the Board's review.

**Alternative Action/Motion:**

Do not adopt Resolution or adopt as amended

**Supplemental Information Available Online at:** N/A

**Fiscal Impact:**

**Source of Funding:** N/A

**Budgeted in Current F/Y:** N/A

**Current F/Y Cost:** N/A

**Annual Recurring Cost:** N/A

**Supervisory District:** All

**Vote Requirement:** Majority

**Agreement/Resolution/Ordinance Approved by County Counsel:** Yes

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**CEO Liaison:** Janelle Rau, Deputy CEO

**CEO Review:** Yes

**CEO Comments:**



**FOR COB USE ONLY**

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Executed By: Meribeth Dermond

Final Status: Adopted

Date: **AUGUST 22, 2018**

Executed Item Number: Resolution Item Number: 18-130