



# Mendocino County

## Legislation Text

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**File #:** 18-1698, **Version:** 1

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**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

**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:** N/A

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**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.