



Mendocino County

Legislation Text

File #: 18-1999, **Version:** 1

To: Board of Supervisors

From: Potter Valley Project Ad Hoc Committee

Meeting Date: August 7, 2018

Department Contact: Carre Brown

Phone: 463-4441

Department Contact: John McCowen

Phone: 463-4441

Item Type: Regular Agenda

Time Allocated for Item: 5 mins.

Agenda Title:

Discussion and Possible Action Including Direction to Dissolve Board of Supervisors Potter Valley Project Ad Hoc Committee Due to Appointment of Ad Hoc Committee of the Mendocino County Water Agency
(Sponsors: Carre Brown and John McCowen)

Recommended Action/Motion:

Dissolve Board of Supervisors Potter Valley Project ad hoc committee.

Previous Board/Board Committee Actions:

In May 2018, the Board of Supervisors appointed Supervisors McCowen and Brown to an ad hoc committee to meet with PG&E and other government entities and stakeholders regarding the Potter Valley Project.

Summary of Request:

It is anticipated that the Water Agency will appoint an ad hoc for this purpose thereby making this current ad hoc unnecessary. Therefore, dissolution of this ad hoc would assist in avoiding confusion.

Alternative Action/Motion:

Do not dissolve the ad hoc.

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

CEO Liaison: Carmel J. Angelo, CEO

CEO Review: Yes

CEO Comments:



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Executed By: Meribeth Dermond

Final Status: Approved

Date: **AUGUST 8, 2018**