

MADELINE CLINE
1st District
Supervisor

MAUREEN MULHEREN
2nd District
Supervisor

JOHN HASCHAK
3rd District
Supervisor
Chair

BERNIE NORVELL
4th District
Supervisor
Vice-Chair

TED WILLIAMS
5th District
Supervisor



DARCIE ANTLE
Chief Executive Officer/
Clerk of the Board

Charlotte E. Scott
County Counsel

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MENDOCINO COUNTY BOARD OF SUPERVISORS ACTION MINUTES – November 24, 2025

BEFORE THE BOARD OF SUPERVISORS
COUNTY OF MENDOCINO - STATE OF CALIFORNIA
FAIR STATEMENT OF PROCEEDINGS
(PURSUANT TO CALIFORNIA GOVERNMENT CODE §25150)

AGENDA ITEM NO. 1 – OPEN SESSION (PLEDGE OF ALLEGIANCE AND ROLL CALL 1:00 P.M.)

Present: Supervisor Madeline Cline, Supervisor Maureen Mulheren, Supervisor John Haschak, Supervisor Bernie Norvell; and Supervisor Ted Williams.

Staff Present: Darcie Antle, Chief Executive Officer; Charlotte E. Scott, County Counsel; Lillian Bearden, Deputy Clerk of the Board; and Atlas M.A. Pearson, Senior Deputy Clerk of the Board.

AGENDA ITEM NO. 2 – PUBLIC EXPRESSION

Presenter/s: None.

AGENDA ITEM NO. 3 – REGULAR CALENDAR

ITEMS 3A) AND 3B) WERE HEARD SIMULTANEOUSLY

3A) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF A PRESENTATION REGARDING AN OVERVIEW OF PG&E DECOMMISSIONING AND ROLE OF THE FEDERAL ENERGY REGULATORY COMMISSION

Presenter/s: Scott Shapiro, Special Counsel, Mendocino County Inland Water and Power Commission.

Public Comment: Greg Young; and Various.

Board Action: No Action Taken.

3B) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF A PRESENTATION REGARDING AN OVERVIEW OF THE NEW EEL RUSSIAN FACILITY (NERF)

Presenter/s: Scott Shapiro, Special Counsel, Mendocino County Inland Water and Power Commission.

Public Comment: Greg Young; and Various.

Board Action: No Action Taken.

3c) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF A PRESENTATION REGARDING THE WATER DIVERSION AGREEMENT (WDA) ALLOWING CONTINUED DIVERSION TO THE RUSSIAN RIVER WATERSHED

Presenter/s: David Manning, Executive Director, Eel Russian Project Authority.

Public Comment: Various; and Gizmo.

Board Action: No Action Taken.

BOARD RECESS: 10:17 A.M – 10:30 A.M

3D) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF A PRESENTATION REGARDING OPTIONS UNDER CONSIDERATION FOR ADDITIONAL STORAGE IN THE RUSSIAN RIVER WATERSHED

Presenter/s: Tom Johnson, Consultant for Inland Water and Power Commission; Eric Nagy, Consultant for Inland Water and Power Commission; and Scott Shapiro, Special Counsel, Inland Water and Power Committee.

Public Comment: Various; and Nicole.

Board Action: No Action Taken

3E) DISCUSSION AND POSSIBLE ACTION REGARDING FACILITATED DISCUSSION ON PRESENTATIONS

Presenter/s: Tom Johnson, Consultant for Inland Water and Power Commission; Scott Shapiro, Special Counsel, Inland Water and Power Committee; Don Seymour, Deputy Director of Engineering, Sonoma County Water Agency; and Eric Nagy, Consultant for Inland Water and Power Commission; and Supervisor Haschak.

Public Comment: Various; Gizmo; and Kyle Farmer.

Board Action: No Action Taken.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 3:58 P.M.

Attest: ATLAS M.A. PEARSON
Senior Deputy Clerk of the Board


JOHN HASCHAK, Chair



NOTICE: PUBLISHED MINUTES OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS MEETINGS

- Effective March 1, 2009, Board of Supervisors minutes are produced in “action only” format
- LIVE WEB STREAMING OF BOARD MEETINGS is available via the County’s YouTube Channel, which can be found here: <https://www.youtube.com/@MendocinoCountyVideo>
- Minutes are considered draft until adopted/approved by the Board of Supervisors
- The Board of Supervisors’ action minutes are also posted on the County of Mendocino website at: <https://mendocino.legistar.com/Calendar.aspx>
- For technical assistance or any requests for official meeting records of the Mendocino County Board of Supervisors, please contact the Clerk of the Boards Office at (707) 463-4441
- Additional resource information: <https://www.mendocinocounty.org/government/board-of-supervisors>

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