

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

COUNTY ADMINISTRATION CENTER  
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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)

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#### **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***