



City Council

Special Meeting **AGENDA**

Joint Meeting with

INLAND WATER AND POWER COMMISSION ALL BOARDS MEETING

Ukiah Valley Conference Center ♦ 200 South School Street ♦ Ukiah, CA 95482

To participate or view the virtual meeting, go to the following link: <https://us02web.zoom.us/j/88249943594>

Or you can call in using your telephone only:

- Call (toll free) 1-669 900-6833
- Enter the Access Code: 882 4994 3594
- To Raise Hand enter *9
- To Speak after being recognized: enter *6 to unmute yourself

Alternatively, you may view the meeting (without participating) by clicking on the name of the meeting at www.cityofukiah.com/meetings.

May 29, 2025 - 5:30 PM

1. ROLL CALL

2. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

The City Council welcomes input from the audience. If there is a matter of business on the agenda that you are interested in, you may address the Council when this matter is considered. If you wish to speak on a matter that is not on this agenda that is within the subject matter jurisdiction of the City Council, you may do so at this time. In order for everyone to be heard, please limit your comments to three (3) minutes per person and not more than ten (10) minutes per subject. The Brown Act regulations do not allow action to be taken on audience comments in which the subject is not listed on the agenda.

3. IWPC ALL BOARDS WORKSHOP - INFORMATION BRIEFING - Issues Related to the Water Supply from PG&E's Potter Valley Project

- 3.a. Context: PG&E and the Federal Energy Regulatory Commission (FERC).
- 3.b. Proposal for a New Diversion Structure: the New Eel-Russian Facility (NERF).
- 3.c. The Water Diversion Agreement – Framework for the Right to Divert Water.
- 3.d. The Need for Additional Storage of Water in the Russian Watershed (U.S. Army Corps of Engineers Feasibility Study and Other Storage Options)
- 3.e. Next Steps: Likely Costs, Needed Actions, and Timing.

4. CLOSED SESSION

- 4.a. **Conference with Real Property Negotiators (Gov't Code §54956.8)**
Property: PG&E Potter Valley Project

Agency Negotiators: Scott Shapiro, Janet Pauli, Tom Johnson
Negotiating Parties: IWPC and PG&E
Under Negotiation: Price and Terms

4.b. Report out of Closed Session.

5. ADJOURNMENT

Please be advised that the City needs to be notified 72 hours in advance of a meeting if any specific accommodations or interpreter services are needed in order for you to attend. The City complies with ADA requirements and will attempt to reasonably accommodate individuals with disabilities upon request. Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection at the front counter at the Ukiah Civic Center, 300 Seminary Avenue, Ukiah, CA 95482, during normal business hours, Monday through Friday, 8:00 am to 5:00 pm. Any handouts or presentation materials from the public must be submitted to the clerk 12 hours in advance of the meeting; for handouts, please include 10 copies.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the bulletin board at the main entrance of the City of Ukiah City Hall, located at 300 Seminary Avenue, Ukiah, California, not less than 24 hours prior to the meeting set forth on this agenda.

Kristine Lawler, CMC/CPMC
Dated: 5/23/25