



Redwood Valley County Water District
Regular Meeting
AGENDA

151 Laws Avenue ♦ Ukiah, CA 95482

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*

May 29, 2025 - 5:30 PM

1. CALL TO ORDER AND ROLL CALL

2. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

The Ukiah Valley Water Authority (UVWA) - Redwood Valley County Water District members welcome input from the audience. 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 on non-agenda items. If you wish to submit written comments, please provide information to the UVWA-Redwood Valley, located at 151 Laws Avenue, Ukiah, CA, 95482.

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 Ukiah Valley Water Authority (UVWA)-Redwood Valley County Water District (RVCWD) needs to be notified 24 hours in advance of a meeting if any specific accommodations or interpreter services are needed in order for you to attend. UVWA-RVCWD 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 UVWA-RVCWD Board Members 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 48 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; and at 2370 Webb Ranch Road, Redwood Valley, California; not less than 24 hours prior to the meeting set forth on this agenda.

Kim Saylor, Deputy Clerk
Dated: 5/23/2025