

**POTTER VALLEY IRRIGATION DISTRICT
MINUTES
REGULAR BOARD MEETING**

January 15, 2025

The Regular Meeting of the Board of Directors of the Potter Valley Irrigation District was called to order by Vice President Janet Pauli @ 7:04 pm at the Potter Valley Irrigation District Office

Directors Present: Dir. Guinness McFadden, Dir. Janet Pauli and Dir. Mac Magruder, Dir. Mac Magruder

Staff Present: Superintendent Don Brown, Secretary/Treasurer Michelle Ricetti, Assessor/Collector Patti Boatwright,

Absent: Dir. Ken Stroh, Attorney Cliff Paulin and Webmaster Elaine Lindelef

Others Present: None

Public Comment: Vice President Janet Pauli will chair this meeting in the absence of President Ken Stroh.

Minutes:

- **Dir. Magruder made a motion to approve the December Regular Meeting Minutes and Dir. McMenomey seconded the motion. The motion passed unanimously.**

Check Register: The December check register totaling \$63,341.48 and the unpaid bills totaling \$2109.92 were reviewed; 2024 water bill was received and added to unpaid bills. New unpaid bills totaled \$104,571.92.

- **Dir. Magruder made a motion that the unpaid bills be approved for payment, Dir. McMenomey seconded the motion. The motion passed unanimously.**

Financial Report: Report was reviewed and discussed.

Assessor/Collector's Report: Assessor/Collector Boatwright prepared a report with the following information, discussion was had:

Total Overdue A/R:	\$ 5,702.81
Water.....	\$ 764.22
Standby.....	\$ 1,781.23

Penalty..... \$ 792.46

Attorney's Report: None

Superintendent's Report: The Superintendent's Report as written and delivered was discussed. PG&E Zoom meeting was moved from 1/17 to 1/21. Discussed renting 60' boom to safety remove fallen Oak tree at Kimball's. The Cost of the boom is \$300 delivery/pickup fee with a \$600 per day usage fee.

OLD BUSINESS:

1. **Website Report:** No report. The PG&E Town Hall voices over slides have been sent to webmaster. Thank you cards being created to send to community.
2. **Mendocino County Inland Water & Power Commission Report:** Dir. Pauli reported:
 - MCIW&P continues negotiations with PG&E. Had a closed meeting to discuss funding.
 - The PG&E Draft Decommissioning plan is due to be released to the public by January 2025 and the final to FERC by July 2025; working on a 30 year licensing plan with a 20 year renewal option.
 - Coyote Valley Dam Feasibility Study still a question, agencies continue to look at options.
 - IWPC is working on an all boards meeting to discuss future water rate increases that may be necessary to continue funding the PV Project costs.

3. Status Report on PG&E / PVID Contract discussions with Seth Perez:

Dir. Pauli and Superintendent Brown are working on getting crop info for license amendment.

4. Discussion: PVID's share of future funding of legal and engineering expenses associated with the Eel Russian Facility and water rates:

Discussion was had. Keep on the agenda

NEW BUSINESS:

1. Board Officers were discussed. Dir McFadden nominated Dir Strohm to be Board President; Dir Macgruder 2nds motion. Motion passes unanimously.

There being no further business, the meeting was adjourned at 8:21 p.m.

Janet Pauli, Vice President

Michelle Ricetti, Secretary/ Treasurer