

**POTTER VALLEY IRRIGATION DISTRICT
MINUTES
SPECIAL BOARD MEETING
TUESDAY MAY 13, 2025**

The Special Meeting of the Board of Directors of the Potter Valley Irrigation District was called to order by President Janet Pauli @ 7:00 pm at the Potter Valley Irrigation District Office.

Directors Present: Dir. Janet Pauli, Dir. Guinness McFadden, Dir. Mac Magruder , Dir. Dan Thornton and Dir. Steven Giuntini

Staff Present: Superintendent Don Brown, Secretary/Treasurer Michelle Ricetti, Attorney Cliff Paulin

Absent: Webmaster Elaine Lindelef and Assessor/Collector Patti Boatwright

Others Present: None

Public Comment: None

NEW BUSINESS:

1. Approval letter to FERC in protest of PG&E temporary flow variance:

Discussion was had regarding the official statement of protest. The Board requested that a comment regarding temperature sensitivity rebuttal be added. The Board would also like to add a statement regarding the undue decrease in flow just causes increased costs for the district.

- **Dir. McFadden made a motion to change amendments as discussed and authorize President Pauli and Attorney Paulin to send to FERC.
Dir. Magruder seconded the motion. The motion passed unanimously.**

There being no further business on the Agenda, the meeting was adjourned at 8:53 p.m.



Janet Pauli, President



Michelle Ricetti, Secretary/Treasurer