

Eel-Russian Project Authority

c/o Sonoma County Water Agency
404 Aviation Blvd, Santa Rosa, CA 95403
<https://www.eelrussianauthority.org>

Board of Directors

<u>County of Sonoma</u> James Gore	<u>Mendocino County Inland Water and Power Commission</u> Glenn McGourty Janet Pauli, Vice Chair
<u>Round Valley Indian Tribes</u> James Russ	<u>Sonoma County Water Agency</u> David Rabbit, Chair

Board Meeting
March 19, 2024 3:00-5:00 pm

County of Mendocino Board of Supervisors Chambers
501 Low Gap Road, Room 1070
Ukiah, California 95482

This meeting will be held in person in the County of Mendocino Board of Supervisors chambers. The Eel-Russian Project Authority (ERPA or Authority) will broadcast most meetings via Zoom. Please note that ERPA cannot guarantee that the Zoom system will be available for the entirety of every meeting. To watch or listen by Zoom:

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join

<https://mendocinocounty.zoom.us/j/88135435109>

Or One tap mobile :

+16699009128,,88135435109# US (San Jose)

+16694449171,,88135435109# US

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 669 900 9128 US (San Jose)

+1 669 444 9171 US

+1 719 359 4580 US

+1 253 205 0468 US

Webinar ID: 881 3543 5109

International numbers available: <https://mendocinocounty.zoom.us/j/kb9zuNMtG1>

Description: For more information, visit the Eel-Russian Project Authority website at: <https://www.eelrussianauthority.org>

Public Comment may only be made live, in person, in the Board Chambers.

COMMITMENT TO CIVILITY: To assure civility in its public meetings, the public is encouraged to engage in respectful dialog that supports freedom of speech and values diversity of opinion. Board Members, presenters and members of the public are expected to establish and maintain a cordial and respectful atmosphere during discussions; and foster meaningful dialogue free of personal attacks. Members of the public must also adhere to the speaking time limit.

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Public Comment
4. Consent Calendar
 - a. Approval of the minutes of the meeting of January 31, 2024
5. Briefings and Updates
 - a. Actions taken since previous meeting on Conflict of Interest Code, Registry of Public Agencies, and Notice of Joint Powers Agency
 - b. Update on discussions with Pacific Gas & Electric regarding Potter Valley Project
 - c. Update on grant application to United States Bureau of Reclamation
6. New Business Action Items
 - a. Selection of facilities alternative for transmittal to PG&E as information for its License Surrender Application for the Potter Valley Project
 - b. Establishing a Meeting Schedule

c. Items for Next Meeting Agenda

7. Counsel Report
8. Board Comment
9. Adjournment

SUPPLEMENTAL MATERIALS: Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection at 404 Administration Drive, Santa Rosa, CA, during normal business hours. Materials will also be posted online at <https://www.eelrussianauthority.org/>

APPROVAL OF THE CONSENT CALENDAR: The Consent Calendar includes routine actions that are usually approved by a single majority vote. There will be no discussion on these items prior to voting on the motion unless Board Members request specific items be discussed and/or removed from the Consent Calendar. There will be an opportunity for the public to comment on the consent calendar prior to it being voted upon.

ACCOMMODATION REQUEST: If you need an accommodation, an alternative format, or require another person to assist you while attending this meeting, please contact the Clerk of the Board at (707) 526-5370 within 72 hours of the meeting to ensure arrangements for accommodation.