



EEL RUSSIAN RIVER COMMISSION

825 5th Street, Room #111, Eureka, CA 95501 (707-476-2396)

Humboldt County
Estelle Fennell, Chair
Rex Bohn

Mendocino County
Carre Brown
John McCowen

Sonoma County
James Gore, Vice Chair
Lynda Hopkins

Lake County
Eddie Crandell

AGENDA

DATE: Friday, August 23, 2019

TIME: 10:00 A.M.

PLACE: Mendocino County Board of Supervisors Chambers
501 Low Gap Road, Ukiah, California 95482

- A. Roll Call
- B. Approval of Meeting Minutes – March 29, 2019 Minutes – **Action Item**
- C. Proposed Budget for 2019-2020 Fiscal Year – Eel Russian River Commission – **Action Item**
- D. Humboldt County (Hank Seeman, Deputy-Director, Humboldt County Public Works and Craig Tucker, Water Resources Consultant, Suits and Signs Consulting, LLC) Update on efforts towards Relicensing Potter Valley Project - **Informational Item**
- E. PG&E Update on the Potter Valley Ecological Studies (Paul Kubicek, Senior Consultant Scientist – Aquatic Biologist, Pacific Gas & Electric Company) – **Informational Item**
- F. Presentation on PG&E's changed role in the relicensing of the Potter Valley Project (Mike Schonherr, Director, Strategic Agreements, PG&E Power Generation Department – **Informational Item**
- G. Update on Congressman Huffman's two-basin solution to the relicensing of the Potter Valley Project (John Driscoll, Legislative Representative for Congressman Huffman) – **Informational Item**
- H. California Department of Fish and Wild Life (CDFW) Presentation on project work in the Lower Eel and Russian River Watersheds (Allan Renger, Fisheries Biologist, CDFW and David Kajtaniak, CDFW Project Manager) - **Informational Item**
- I. Commissioner Reports
- J. Other Business

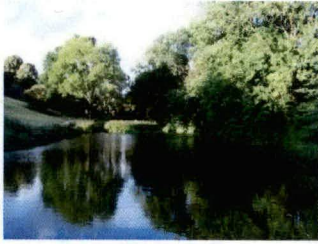
K. Public Comment on Non-Agenda Items

L. Adjournment

Any materials related to this agenda distributed to the Commissioners of the Eel Russian River Commission less than 72 hours before the public meeting are available for public inspection at the Commission's Office located at 825 5th Street, Room #111, Eureka, CA. Upon request, these materials may be made available in an alternative format to persons with disabilities. An electronic copy of the agenda may be viewed online on the Humboldt County website.

The Eel Russian River Commission complies with ADA requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making material available in appropriate alternative formats (pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodations to participate in the meeting should contact the Eel Russian River Commission Deputy Clerk by calling (707-476-2390) at least five days prior to the meeting.

If you wish to address the Commission during Public Comment on Non-Agenda Items, please sign the public comment/speaker form available at the back of the Board Chambers. If you wish to submit written documentation, please provide six (6) copies to the Deputy Clerk.



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DRAFT MINUTES

DATE: Friday, March 29, 2019

TIME: 10:00 A.M.

PLACE: Humboldt County Board of Supervisors Chambers
825 5th Street, Room #111, First Floor of the Courthouse
Eureka, California 95501

A. Roll Call

The following Commission members were present: Chair - Commissioner Estelle Fennell, Humboldt County Representative; Vice Chair - Commissioner James Gore, Sonoma County Representative; Commissioner Carre Brown, Mendocino County Representative; and Commissioner Eddie Crandell, Lake County Representative.

B. Approval of Meeting Minutes – November 9, 2018 – Action Item

A motion was made by Commissioner Brown, seconded by Commissioner Gore to approve the November 9, 2018 minutes of the Eel Russian River Commission. This motion was carried unanimously.

C. Update on Transition of Administrative Support for the ERRC from Mendocino to Humboldt County (Kathy Hayes, Clerk of the Board, Humboldt County) - Informational Item

D. ERRC Proposed Meeting Dates for 2019 (Kathy Hayes, Clerk of the Board, Humboldt County) – Action Item

A motion was made by Commissioner Gore, seconded by Commissioner Crandell to approve the ERRC meeting dates for 2019. This motion was carried unanimously.

E. PG&E (Alison Talbot, Public Affairs, PG&E – Humboldt, Mendocino, and Trinity Counties) Update Regarding Recent Announcements from PG&E Regarding the Potter Valley Project – Informational Item

Presentation approved per order of the Chair.

Public Comment – Vivien Helliwell, Pacific Coast Federation of Fisherman's Association

- F. Humboldt County (Hank Seeman, Deputy-Director, Humboldt County Public Works and Craig Tucker, Water Resources Consultant, Suits and Signs Consulting, LLC) Update on Efforts Towards Relicensing Potter Valley Project - **Informational Item****

Public Comment – George from Santa Rosa; Stephanie Tidwell, Executive Director from Friends of the Eel River; Daren Mierau, North Coast Regional Director of California Trout; Devon Jones, Mendocino County Farm Bureau; Kyle Farmer from Potter Valley; Dr. Denver Nelson from Eureka

- G. Wiyot Tribe (Tim Nelson, Natural Resources Director, Wiyot Tribe) Update on Tribe's Position on the Potter Valley Project – **Informational Item****

- G1. Round Valley Indian Tribes (Doug Hutt Treasurer, Round Valley Indian Tribes) Update on Tribe's Position on the Potter Valley Project – **Informational Item****

- H. Inland Water and Power Project (Janet Pauli, PhD, Chair of the Mendocino County Inland Water and Power Commission) Update on the Federal Energy Regulatory Commission's Orphan Project for the Potter Valley Project – **Informational Item****

Public Comment – Stephanie Tidwell, Executive Director from Friends of the Eel River

- I. Cal Trout (Darren Mierau, North Coast Director, Redgie Collins, Staff Attorney, and Curtis Knight, Executive Director) – Update on CalTrout's Efforts Towards Attaining a Two-Basin Solution to the Potter Valley Project FERC License – **Informational Item****

Public Comment – Kyle Farmer from Potter Valley

- J. Consider Sending Letter of Interest to the Federal Energy Regulatory Commission (FERC) related to Amending the ERRC Joint Powers Agreement and Scope of Authority – **Action Item****

There was no action taken on this item.

- K. Eel River Restoration Project (Citizen's Science Project) Update (Pat Higgins, Eel River Restoration Project, Managing Director) – **Informational Item****

L. ERRC Conflict of Interest Code Annual Review and Approval – Action Item

A motion was made by Commissioner Brown, seconded by Commissioner Gore to adopt the ERRC Conflict of Interest Code. This motion was carried unanimously.

M. Update on ERRC Finances (Treasurer, Carre Brown) – Informational Item

Discussed by the Commissioners to invoice each county \$3,000 per fiscal year for the annual ERRC Membership dues and to work with the Mendocino County Auditor-Controller. Kathy Hayes, Clerk of the Board of Humboldt County will include the estimated costs with the proposed budget at the next ERRC meeting.

N. Commissioner Reports

O. Other Business

P. Public Comment on Non-Agenda Items

Public Comment - George from Santa Rosa, Supervisor Steve Madrone from Humboldt County, Vivien Helliwell from Pacific Coast Federation of Fisherman's Association

Q. Adjournment

The meeting adjourned at 12:50 p.m.

The next meeting for the Eel Russian River Commission will be held on May 24, 2019 in Lake County.

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PROPOSED BUDGET FOR 2019-2020 FISCAL YEAR EEL RUSSIAN RIVER COMMISSION

<u>ACTIVITY</u>	<u>NEW BUDGET</u>	<u>FY 2018-2019 EXPENSES</u>
Administration & Clerical	\$3,500	\$ 0
Postage, Copies, Supplies	\$ 100	\$ 0
Travel for Clerk	\$1,500	\$ 0
Rental of Meeting Rooms	\$ 750	\$ 0
Refreshments	\$ 200	\$ 0
<hr style="width: 50%; margin: 0 auto;"/>		
TOTAL	\$6,050	\$ 0

STATEMENT OF COMMISSION'S FISCAL POLICY

The Eel Russian River Commission (ERRC), in January of each year, notes the balance remaining in its budget. The current balance as of January, 2019 (per the attached accounting from the Mendocino County Auditor/Controller) is \$3,814.90.

Member-County dues for the next fiscal cycle as affirmed by the ERRC at its March 29, 2019 meeting, is \$3,000 per member (Humboldt, Mendocino, Sonoma and Lake Counties) or \$12,000 for fiscal year 2019-2020, and will be invoiced to each Member-County at the beginning of the new fiscal year, July 1, 2019, leaving total funds available for fiscal year 2019-2019 at \$15,814.90.

PLEASE NOTE: the above proposed budget includes expenditures estimated at \$6,050 for fiscal year 2019-2020, however, in the interest of minimizing expenditures and impacts to the ERRC budget, Humboldt County will not be submitting claims for reimbursement for Clerk Travel or Refreshment expenses. Further, there are no costs for meeting space for the ERRC for fiscal year 2019-2020 as all meetings for the current calendar year have been scheduled in the Board of Supervisors Chambers at each Member-County at no charge.

03/27/2019 16:43
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MENDOCINO COUNTY PRODUCTION v11.3
ACCOUNT TRIAL BALANCE FOR FY19/JUL TO EOY
FUND



P 1
glatrbal

ACCOUNT	ACCOUNT NAME	ORG	BEG. BALANCE	DEBITS	CREDITS	NET CHANGE	END BALANCE
2110-00-000-0000-000-0000000-0000000-760282-	EEL-RUSSIAN RIVER COMMISSION	2110	-8,393.97				
2	193 GEN 08/07/18 JUL18	JULY 2018 MAIL		38.17	.00	38.17	
9	855 GEN 03/25/19 ERRC	CLERKING DUTIES-VAN HAGEN		4,540.90	.00	4,579.07	
			-8,393.97	4,579.07	.00	4,579.07	-3,814.90
TOTALS FOR FUND 2110							
AGENCY COLLECTIONS PAYABLE			-8,393.97	4,579.07	.00	4,579.07	-3,814.90

Account Balance \$3,814.90



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MENDOCINO COUNTY PRODUCTION v11.3
ACCOUNT TRIAL BALANCE FOR FY19/JUL TO EOY
FUND

P 2
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ACCOUNT	ACCOUNT NAME	ORG	BEG. BALANCE	DEBITS	CREDITS	NET CHANGE	END BALANCE
PER	JNL SRC EFF DATE REFERENCE						
REPORT TOTALS			-8,393.97	4,579.07	.00	4,579.07	-3,814.90



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MENDOCINO COUNTY PRODUCTION v11.3
ACCOUNT TRIAL BALANCE FOR FY19/JUL TO EOY

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REPORT OPTIONS

Print (D)etail or (S)ummary:	D
Fiscal year-to-date version:	Y
Reporting year:	2019
Reporting from period:	01 JUL to 13 EOY
Journal Detail from	01/01/1990 to 03/26/2019
(B)alance sheet or (A)ll accounts:	A
Roll up projects to object level:	Y
Omit zero balance accounts:	Y
Sort by 3 Org-Obj-Project	Y
Print Org Code? (Y/N)	Y
Print Fund Header and Org/Obj	N
Include page break between funds	Y
Include page break between each	N
Print totals	N
Print report options	Y
Exclude fund balance YEC/AJE for prior years	N

Find Criteria

Field Name	Field Value
Fund	
FUNCTION	
SUB FUNCTION	
BUDGET UNIT	
DIVISION	
LOCATION	
PROGRAM 1	
PROGRAM 2	
Character Code	
Org	
Object	760282
Project	
Account type	
Account status	
Rollup Code	

** END OF REPORT - Generated by Chamise Cubbison **