



**HUMBOLDT COUNTY**  
 Estelle Fennell – Chair  
 Rex Bohn

**MENDOCINO COUNTY**  
 Carre Brown  
 John McCowen

**SONOMA COUNTY**  
 James Gore – Vice Chair  
 Lynda Hopkins

**Lake County**  
 Jim Steele

## AGENDA

**DATE:** November 17, 2017

**TIME:** 10:30 A.M

**PLACE:** Sonoma County Permit and Resource Management Hearing Room  
 2550 Ventura Avenue  
 Santa Rosa, CA

1. **ROLL CALL**
2. **APPROVAL OF MEETING MINUTES**  
     **2a) June 8, 2017, Regular Meeting**
3. **CATASTROPHIC FIRES UPDATE AND REMEDIATION EFFORTS**  
 Presenter/s: Mr. Drew Coe, Forest Practice Monitoring Program Coordinator, CAL FIRE  
 (30 Minutes)
4. **POTTER VALLEY PROJECT FISHERIES STUDY UPDATE**  
 Presenter/s: Mr. Paul Kubicek, Senior Consulting Scientist, Pacific Gas and Electric Company; and Mr. Park Steiner, Fisheries Biologist, Steiner Environmental Consulting  
 (30 minutes)
5. **POTTER VALLEY PROJECT FERC RELICENSING UPDATE**  
 Presenter/s: Ms. Susan Kester, Project Manager, Pacific Gas and Electric Company  
 (30 minutes)
6. **SOUTH FORK EEL RIVER SALMON HABITAT RESTORATION PRIORITIES**  
 Presenter/s: Mr. Allan Renger, Senior Environmental Scientist (Supervisor), California Department of Fish and Wildlife; Southern Humboldt and Mendocino Counties Freshwater Fisheries
7. **REPORT ON SUSTAINABLE GROUNDWATER MANAGEMENT PLANS**  
     **7a) Regional Updates**
8. **COMMISSIONER REPORTS**
9. **OTHER BUSINESS**  
     **9a) ERRC Audit Discussion**  
     **9b) Lake County Alternate**
10. **PUBLIC EXPRESSION**  
*The Commission limits testimony on matters not on the agenda to 3 minutes per person and not more than 10 minutes for a particular subject at the discretion of the Chair of the Commission.*

**Directions to the Sonoma County Permit and Resource Management Hearing Room located at:**  
**[2550 Ventura Ave., Santa Rosa, CA 95403](#)**

**From the North:**

- Take US-101 S to exit 491 for Steele Ln Guerneville Rd
- Use the middle lane to turn left onto Guerneville Rd/Steele Ln
- Use the left 2 lanes to turn left onto County Center Dr
- Turn right onto Administration Dr
- Turn left onto Ventura Ave

**From the South:**

- Take US-101 N to exit 491B for Bicentennial Way
- Keep right at the fork, follow signs for Bicentennial Way/E Sonoma Co Admin Center and merge onto Bicentennial Way
- Turn right onto Ventura Ave

*Thank you for your interest in the proceedings of the Eel Russian River Commission.*