



HUMBOLDT COUNTY
 Estelle Fennell– Vice Chair
 Rex Bohn

MENDOCINO COUNTY
 Carre Brown – Chair
 John McCowen

SONOMA COUNTY
 James Gore
 Lynda Hopkins

AGENDA

DATE: June 8, 2017

TIME: 9:00 A.M.

PLACE: Mendocino County Board of Supervisors Chambers
 501 Low Gap Road, Room 1070
 Ukiah, CA 95482

- 1. ROLL CALL**
- 2. APPROVAL OF MEETING MINUTES**
- 3. SUSTAINABLE GROUNDWATER MANAGEMENT ACT**
 - a) Ukiah Valley Groundwater Basin Water Budget – Presented by Samuel Sandoval Solis, Ph.D.; and Maritza Flores Marquez, B.S., U.C., Davis (40 minutes)
 - b) Humboldt County Update
 - c) Mendocino County Update
 - d) Sonoma County Update
 - e) Lake County Update
- 4. POTTER VALLEY PROJECT FISHERIES STUDY UPDATE** – Presented by Paul Kubicek, Senior Consulting Scientist, Pacific Gas and Electric Company; and Park Steiner, Fisheries Biologist, Steiner Environmental Consulting (30 minutes)
- 5. POTTER VALLEY PROJECT FERC RELICENSING UPDATE** – Presented by Susan Kester, Project Manager – Pacific Gas and Electric Company (30 minutes)
- 6. “THE RUSSIAN RIVER INDEPENDENT SCIENCE REVIEW PANEL – A SUMMARY OF FINDINGS”** – Presented by Laurel Marcus, California Land Steward Institute (30 minutes)
- 7. REPORT ON THE INVASIVE SPECIES MANAGEMENT PLANS**
 - a) Regional Updates
- 8. COMMISSIONER REPORTS**
- 9. OTHER BUSINESS**
 - a) ERRC Budget
 - b) Election of Officers
 - c) ERRC JPA Discussion
- 10. PUBLIC COMMENT** – Limited to 3 minutes per person or 10 minutes on any one topic.

MEMBERS: HUMBOLDT COUNTY, MENDOCINO COUNTY, SONOMA COUNTY

Directions to the County of Mendocino Administrative Center

From the North:

- Take HWY 101 to the North State Street exit.
- Follow South along State Street to Low Gap Road (3rd light.)
- Take a Right on Low Gap Road to the stop sign.
- Go straight at the stop sign. On the Left will be the main entrance to the County Buildings.
- The Board of Supervisors Chambers is located through the main doors (adjacent to the round-a-bout) and half way down the hall on the left.

From the South:

- Take HWY 101 to the Perkins Street exit.
- Take a Left over the freeway and then a Right at the light (Orchard Street.)
- Follow Orchard Street past Kohl's department store, over a little bridge and then into a sharp left turn onto Brush Street.
- Brush Street becomes Low Gap Road after the light at State Street.
- Go through the light, to the stop sign.
- Go straight at the stop sign. On the Left will be the main entrance to the County Buildings.

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If there are any questions please call ERRC Chair Brown or Deputy Clerk Nicole French at 707-463-4441.