Potter Valley Project Ad-Hoc Committee Quarterly Update

January to April 2023

Purpose and Scope

The purpose of the Potter Valley Project Ad Hoc is to work with Sonoma Water staff to explore options related to the future of the Potter Valley Project and Russian River water supply reliability and resiliency. The Ad Hoc will recommend options for full Board consideration.

In addition to working with staff, the Ad Hoc may engage with various stakeholders, as appropriate, in Sonoma, Mendocino, Humboldt, and Lake counties, as well as state and federal representatives, to formulate its recommendations.

Ad Hoc Members	Attendees
	Sonoma Water Staff
Supervisor Gore	Grant Davis, Sonoma Water General Manager
Supervisor Rabbitt	Pam Jeane, Sonoma Water Assistant General
	Manager
	Don Seymour, Sonoma Water Deputy Chief
	Engineer
	Cory O'Donnell, Chief Deputy County Counsel,
	Natural Resources + Resiliency
	 Adam Brand, Chief Deputy County Counsel,
	Infrastructure
	 As-needed support may also be provided by
	other staff
	<u>Other</u>
	As-needed subject matter support may also be
	provided by consultants

Meetings Held	Meetings Held
01/26/2023: Ad Hoc Meeting	01/26/2023: Ad Hoc Meeting
03/20/2023: Ad Hoc Meeting	03/20/2023: Ad Hoc Meeting

Status

The Ad Hoc members met with staff twice, once in January and once in March.

The January meeting began with a review of the basics of the Potter Valley Project (Project). That review included information about past, current and potential future

operations of the Project. There was also a discussion about options for responding to potential changes in Project operations and water rights associated with the Project.

The March meeting included a discussion of the recent information received from Pacific Gas & Electric Company regarding a change in operations at the Project, the status of a possible proceeding to amend the operating license for the Project, the development of the Russian River Water Forum, and the tentative plan to respond to the US Bureau of Reclamation's notice of funding opportunity under their WaterSMART Aquatic Ecosystem Restoration Grant program.

Upcoming Meetings 04/17/2023: Ad Hoc Meeting 05/15/2023: Ad Hoc Meeting 06/2023: Not yet scheduled