



**SONOMA COUNTY  
BOARD OF SUPERVISORS  
ADDENDUM**

575 ADMINISTRATION  
DRIVE, ROOM 102A  
SANTA ROSA, CA 95403

Susan Gorin, First District  
David Rabbitt, Second District  
Shirlee Zane, Third District  
James Gore, Fourth District  
Lynda Hopkins, Fifth District

Sheryl Bratton, County Administrator  
Bruce Goldstein, County Counsel

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**Tuesday, May 14, 2019**

**8:30 AM**

**Board of Supervisors Chambers  
575 Administration Drive 102A**

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**ITEM 28A ADDED BY ADDENDUM TO THE CONSENT CALENDAR**

28a. Approve the Appointment of Jake Mackenzie to the Metropolitan Transportation Commission (MTC) for a 4 year term from February 2019 to February 2023. **2019-0596**

**Department or Agency Name(s):** Board of Supervisors

**ITEM 38A ADDED BY ADDENDUM TO THE REGULAR CALENDAR**

38a. Potter Valley Project Planning Agreement **2019-0715**

Authorize Chair to execute the Planning Agreement to Undertake Feasibility Study of a Potential Licensing Proposal for the Potter Valley Project with Mendocino County Inland Water & Power Commission and California Trout, Inc., and authorize contribution of \$100,000 toward a Feasibility Study in support of a Two Basin Solution.

**Department or Agency Name(s):** Sonoma County Water Agency