



AGENDA

DATE: July 1, 2010
TIME: 9:30 A.M.
PLACE: Mendocino County Board of Supervisors' Chambers
501 Low Gap Road
Ukiah, CA 95482
(707) 476-2396
(Directions on backside of this agenda)

- 1. ROLL CALL**
- 2. APPROVAL OF MINUTES FOR AUGUST 27, 2009 MEETING**
- 3. UPDATE ON FINANCIALS,** Presented by **Kristine Lawler**, Secretary - Eel Russian River Commission.
- 4. REPORT ON THE OPERATIONAL GUIDELINES (FLOW MONITORING) FOR THE POTTER VALLEY PROJECT,** Presented by a **PG&E Representative**.
- 5. STATUS OF THE PIKE MINNOW MANAGEMENT PROJECT,** Presented by a **PG&E Representative**.
- 6. UPDATE ON THE LAKE MENDOCINO CAPACITY ALTERNATIVES (SEDIMENT REMOVAL, DAM RAISING,)** Presented by **Mike Dillabough** - Chief of Operation and Readiness Division, San Francisco District, U.S. Army Corps of Engineers.
- 7. MENDOCINO INLAND WATER AND POWER COMMISSION APPLICATION TO FERC TO AMEND THE LICENSE,** Presented by **Janet Pauli**, Chair - Mendocino County Inland Water and Power Commission.
- 8. FLOWS PERMITTED IN THE RUSSIAN RIVER BY NMFS FOLLOWING THEIR ANALYSIS OF SONOMA COUNTY RELEASES FROM LAKE MENDOCINO,** Presenters: **Bill Hearn**, North Coast Branch Supervisor and **Jeffrey Jahn**, Fishery Biologist - National Marine Fisheries Service (NMFS); **Pam Jeane**, Assistant General Manager, Sonoma County Water Agency.
- 9. PROGRESS ON THE SALT RIVER RESTORATION PROJECT,** Presented by Vice-Chair **Jimmy Smith** - Humboldt County Supervisor.
- 10. QUESTIONS, ANNOUNCEMENTS, AND PUBLIC EXPRESSION**
- 11. DISCUSSION OF MEMBERSHIP AND ELECTION OF NEW OFFICERS FOR THE ERRC**
- 12. ADJOURNMENT**

MEMBERS: HUMBOLDT COUNTY, MENDOCINO COUNTY, SONOMA COUNTY

Any materials related to items on 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: 890 North Bush Street, Room 20. Upon request, these materials may be made available in an alternative format to persons with disabilities.

DIRECTIONS TO THE MENDOCINO COUNTY BOARD OF SUPERVISORS CHAMBERS:

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 Supervisor's 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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