



Draft Agenda

Water Forum Planning Group Meeting

Thursday, August 17, 2023

10:00 AM – 1:00 PM

(Virtual only)

Registration [link](#)

Meeting Objectives:

- Revisit outcomes from the July 13 Planning Group meeting and follow up on action items and key discussion topics.
- Provide overview of New Eel-Russian Facility Proposal Submitted to PG&E and invite Planning Group discussion of path forward for the group.
- Provide updates on recent and upcoming Working Group meetings.
- Provide the opportunity for public comment.

Time	Topic	Presenter
10:00 am	Welcome, Introductions, and Agenda Review	<ul style="list-style-type: none">• Ben Gettleman, Kearns & West
10:15 am	Outcomes and Follow-up from July 13 Planning Group Meeting	<ul style="list-style-type: none">• Ben Gettleman, Kearns & West
10:30 am	Overview of New Eel-Russian Facility Proposal Submitted to PG&E	<ul style="list-style-type: none">• Richard Roos-Collins, Water and Power Law Group• Scott Shapiro, Downey Brand• Erica Costa, Berkey Williams
11:15 am	Discussion of New Facility Proposal and Planning Group Path Forward	<ul style="list-style-type: none">• All
12:00 am	Update on Working Group Process and Upcoming Meetings	<ul style="list-style-type: none">• Ben Gettleman, Kearns & West• Water Rights Co-Chairs (Dave Taber and Phil Williams, City of Ukiah)

Time	Topic	Presenter
12:30 pm	Public Comment	<ul style="list-style-type: none">• Members of public
12:55 pm	Recap of Meeting and Next Steps	<ul style="list-style-type: none">• Ben Gettleman, Kearns & West
1:00 pm	Adjourn	