



Agenda

Water Forum Planning Group Kick-off Meeting

Wednesday, May 17, 2023

10:00 AM – 3:00 PM

Ukiah Valley Conference Center, Room Cabernet 1

200 S School St, Ukiah, CA 95482

(Virtual participation also provided)

Registration [link](#)

Meeting Objectives:

- Provide overview of Planning Group purpose and charter; confirm common understanding and commitment to charter guidelines and principles.
- Discuss Planning Group members' interests concerning Potter Valley Project decommissioning process.
- Provide overview of role and focus areas of Steering Committee and Working Groups and discuss membership.
- Provide opportunity for public comment.

Time	Topic	Presenter
10:00 am	Opening Remarks	<ul style="list-style-type: none">• Sonoma County Sup. James Gore• Mendocino County Sup. Maureen Mulheren
10:10 am	Welcome, Introductions, and Agenda Review	<ul style="list-style-type: none">• Ben Gettleman, Kearns & West
10:30 am	Planning Group Purpose and Charter	<ul style="list-style-type: none">• Ben Gettleman, Kearns & West• Jim Downing, Kearns & West
11:15 am	Planning Group Member Interests and Priorities	<ul style="list-style-type: none">• Planning Group members
12:30 pm	Lunch	

Time	Topic	Presenter
1:00 pm	Presentation on Potter Valley Project, PG&E Decommissioning Process, and Two-Basin Efforts to Date	<ul style="list-style-type: none"> • Jim Downing, Kearns & West
1:40 pm	Overview of Working Groups and Future Discussion Topics <ul style="list-style-type: none"> • Water Supply • Fisheries • Economics and Financing • Governance • Water Rights 	<ul style="list-style-type: none"> • Jim Downing, Kearns & West
2:10 pm	Working Group and Steering Committee Membership	<ul style="list-style-type: none"> • Ben Gettleman, Kearns & West • All
2:25 pm	Next Steps and Future Meetings <ul style="list-style-type: none"> • Technical Briefings • Future Planning Group Meetings 	<ul style="list-style-type: none"> • Jim Downing, Kearns & West
2:30 pm	Public Comment	<ul style="list-style-type: none"> • Members of public
3:00 pm	Adjourn	