



# Draft Agenda

## Water Forum Planning Group Meeting

**Thursday, October 5, 2023**

**10:00 AM – 1:00 PM**

Ukiah Valley Conference Center and Zoom (Hybrid)

**Registration [link](#)**

### Meeting Objectives:

- Revisit outcomes from the August 17 Planning Group meeting and follow up on action items and key discussion topics.
- Provide update on New Eel-Russian Facility Proposal; discuss future coordination with Planning Group.
- Provide updates on recent and upcoming Working Group meetings.
- Provide presentation on Lake County and Lake Pillsbury Alliance interests in relation to Potter Valley Project and New Facility Proposal.
- Provide the opportunity for public comment.

Time	Topic	Presenter
9:00 am	<i>Optional Networking Time; arrive early to meet other members!</i>	
9:50 am	<i>Please arrive by 9:50 am to ensure the meeting can begin promptly at 10:00 am.</i>	<ul style="list-style-type: none"><li>• All</li></ul>
10:00 am	Welcome, Introductions, and Agenda Review	<ul style="list-style-type: none"><li>• Ben Gettleman, Kearns &amp; West</li></ul>
10:15 am	Outcomes and Follow-up from August 17 Planning Group Meeting and Steering Committee Report-Out	<ul style="list-style-type: none"><li>• Ben Gettleman, Kearns &amp; West</li></ul>
10:30 am	Update on New Eel-Russian Facility Proposal and Future Coordination with Planning Group	<ul style="list-style-type: none"><li>• TBD</li></ul>
11:15 am	Update on Working Group Process and Upcoming Meetings	<ul style="list-style-type: none"><li>• Jim Downing, Kearns &amp; West</li><li>• Henry DeRuff, Kearns &amp; West</li></ul>

<b>Time</b>	<b>Topic</b>	<b>Presenter</b>
11:45 am	Lake County and Lake Pillsbury Alliance Presentations and Discussion	<ul style="list-style-type: none"><li>• Lake Co. Supervisors Crandell and Sabatier</li><li>• Carol Cinquini and Frank Lynch, LPA</li></ul>
12:30 pm	Public Comment	<ul style="list-style-type: none"><li>• Members of public</li></ul>
12:55 pm	Recap of Meeting and Next Steps	<ul style="list-style-type: none"><li>• Ben Gettleman, Kearns &amp; West</li></ul>
1:00 pm	Adjourn; <i>the room will be open until 2:00 pm for optional networking time.</i>	