



# COUNTY OF HUMBOLDT

For the meeting of: 5/21/2019

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File #: 19-757

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**To:** Board of Supervisors

**From:** Supervisor Estelle Fennell

**Agenda Section:** Initiated by Board Member

**SUBJECT:**  
Potter Valley Project Update (Supervisor Estelle Fennell)

**RECOMMENDATION(S):**  
That the Board of Supervisors:  
1. Receive an update on recent developments regarding the Potter Valley Project on the Eel River.

**SOURCE OF FUNDING:**  
General Fund (1100 251 - Water Management) in the Humboldt County Public Works Budget.

**DISCUSSION:**  
Deputy Director Hank Seeman and Craig Tucker, Water Resources Consultant for Public Works, will update the Board on new developments as it relates to the re-licensing process and settlement discussions on the Potter Valley project.

**FINANCIAL IMPACT:**  
Today's recommendations will not impact the Humboldt County General Fund. Funds to support involvement with the Potter Valley Project re-licensing process and settlement discussions have been incorporated into the fiscal year 2018-2019 Public Works Budget.

**STRATEGIC FRAMEWORK:**  
This action supports your Board's Strategic Framework by providing community-appropriate levels of service and creating opportunities for improved safety and health.

**OTHER AGENCY INVOLVEMENT:**  
Many federal, state, and local agencies and tribal governments.

**ALTERNATIVES TO STAFF RECOMMENDATIONS:**  
Board discretion.

**ATTACHMENTS:**

A. I-2 Agenda Item from March 12, 2019 Board of Supervisors Meeting

PREVIOUS ACTION/REFERRAL:

Board Order No.: I-2

Meeting of: March 12, 2019

File No.: 19-332