



COUNTY OF HUMBOLDT

For the meeting of: 5/28/2019

File #: 19-806

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:

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- A. I-2 Agenda Item from March 12, 2019 Board of Supervisors Meeting
- B. F-1 Agenda Item from May 21, 2019 Board of Supervisors Meeting
- C. Amended Planning Agreement

PREVIOUS ACTION/REFERRAL:

Board Order No.: I-2, F-1

Meeting of: March 12, 2019, May 21, 2019

File No.: 19-332, 19-757