



# COUNTY OF HUMBOLDT

## Legislation Details (With Text)

**File #:** 19-757      **Version:** 2      **Name:**  
**Type:** Informational Report      **Status:** Passed  
**File created:** 5/14/2019      **In control:** Board of Supervisors  
**On agenda:** 5/21/2019      **Final action:** 5/21/2019  
**Title:** Potter Valley Project Update (Supervisor Estelle Fennell)  
**Sponsors:** Estelle Fennell

**Indexes:**

**Code sections:**

**Attachments:** 1. Staff Report, 2. Potter Valley Project Agenda Item I-2 from March 12 2019 Board Meeting.pdf

| Date      | Ver. | Action By            | Action              | Result |
|-----------|------|----------------------|---------------------|--------|
| 5/21/2019 | 2    | Board of Supervisors | approved as amended | Pass   |

**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