



# COUNTY OF HUMBOLDT

## Legislation Text

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**File #:** 19-806, **Version:** 1

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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
- 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