

Mendocino County

Inland Water & Power Commission

P.O. Box 1247 • Ukiah, CA 95482

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A G E N D A
Special Meeting

Place: County Ag Building meeting room, 890 N. Bush St., Ukiah

Date: March 23, 2023 Thursday

Time: 5:00 pm—Hybrid meeting Zoom Link

Join Zoom Meeting at-

<https://us02web.zoom.us/j/85603882126>

Meeting ID: 856 0388 2126

Dial in by phone: 669 900-6833

5:00 pm **Open Session**

1. Roll Call

2. Public Expression - The Commission meeting will be held in person and by video/teleconference. The public may observe and comment in person or by Zoom webinar. See end of agenda for additional information on public expression.

3. Mendocino Russian River Water Forum Caucus: Special Joint Meeting of Water Suppliers and Agricultural Interests—

- a) Overview and update on the Water Forum
- b) Explanation of the process to nominate representatives for the Water Forum Planning Committee
- c) Discussion and nomination of representatives from Mendocino County to the Russian River Water Forum Planning Committee. There are three categories of nominees for the following groups:

Water Suppliers: 4 regular seats, 4 alternate seats

County: 1 regular seat, 1 alternate seat

Agriculture NGO/RCD: 2 regular seats, 2 alternate seats

4. Adjournment

PUBLIC EXPRESSION

The Commission welcomes participation in their meetings. Comments shall be limited so that everyone may be heard. This item is limited to matters under the jurisdiction of the Commission which are not on the posted agenda and items which have not already been considered by the Commission. The Commission limits testimony on matters not on the agenda to three (3) minutes per person. No action will be taken. Individuals wishing to address the Commission under Public Expression are welcome to do so throughout the meeting day. To best facilitate these items, please notify either the Chairman of the Commission or the Secretary of the Commission