



Congressman Huffman's Potter Valley Project Ad Hoc Committee

## AGENDA

**Wednesday, October 2, 2019, 11:00-2:00**

Location: Ukiah Valley Conference Center, 200 S. School St, Ukiah

In-person strongly preferred. If calling in, please notify Stephanie Horii ([shorii@cbi.org](mailto:shorii@cbi.org))

Join Online: <https://cbuilding.zoom.us/j/811456290>

One tap mobile: +16699006833,,811456290#

Or Dial: +1 669 900 6833 Meeting ID: 811 456 290

**NOTE:** Please bring your own lunch and print copies.

**Contacts:** John Driscoll at 707.599.0697 or Facilitator Stephanie Horii 408.768.9394

### Pre-Reading

*Note, reviewing documents in advance is critical as presentations will be too brief to cover the depth of this information.*

- Fish Passage Profiles Report, final draft
- Water Supply Scenarios Summary, final draft
- Agenda Packet: Letter and Charter

11:00	<b>Welcome, Introductions, and Review Agenda</b> Congressman Huffman and Facilitator Gina Bartlett
11:15	<b>Refined Charter and Intent, Membership Changes</b> <ul style="list-style-type: none"><li>• Charter: Questions, Concerns, or Clarifications</li><li>• Update on Feasibility Study Process Presentation</li><li>• Outline of Ad Hoc Committee Future Input on Feasibility Study</li><li>• Sediment Study</li></ul>
12:30	<b>Technical Working Group Outputs</b> <ul style="list-style-type: none"><li>• Water Supply Scenarios</li><li>• Fish Passage Validation Documentation</li><li>• Insights and thoughts about how to marry the information to advance the two-basin solution?</li></ul>
2:00	<b>Close</b>