

**POTTER VALLEY IRRIGATION DISTRICT
MEETING NOTICE
SPECIAL BOARD MEETING
FRIDAY, January 26, 2018
POTTER VALLEY DISTRICT OFFICE
12:00 P.M.**

1. **Call to Order**
2. **The Board will review, and if approved, will efile written comments to the Federal Energy Regulatory Commission (FERC) On the PG&E Potter Valley Project Revised Study Plan dated January 16, 2018 “Recommendations For Studies” FERC Project Number P-77-285.**
3. **Closed Session; Discussion of potential litigation.
California Government Code Sections 54954.5 and 54956.9 and 94957.7**

PUBLIC COMMENT

PVID 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 District and those on the posted agenda and items which have not already been considered by the Board. The Board limits testimony on matters not on the agenda to three (3) minutes per person. No action will be taken.

CLOSED SESSION

If on the agenda, PVID may adjourn to a closed session to consider litigation, personnel matters, or real estate negotiations. Discussion of real estate negotiations may be held in closed session. Authority Government Code Section 54956.8 Discussion of litigation or pending litigation may be held in closed session – Authority: Government Code Session 54956.9 Discussion of personnel matters may be held in closed session- Authority: Government Code Section 54957

ADDITION TO THE AGENDA (If any) in accordance with Section 54954.2 (b)(2) of the Government Code (Brown Act) Two-thirds vote required for Action Items. (Upon determination by a two-thirds vote of the legislative body, or, if fewer than two-thirds of the members are present, unanimous vote of those members present, that the need to take action arose after the agenda was posted.)