

**POTTER VALLEY IRRIGATION DISTRICT  
AGENDA  
REGULAR BOARD MEETING  
WEDNESDAY, NOVEMBER 20, 2019  
POTTER VALLEY DISTRICT OFFICE  
7:00 P.M.**

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1. Call to Order
2. Public Comment
3. Approval of Minutes for the October 16th Regular Meeting
4. Review of the October Check Register  
Review & Approval of the October Paid & Unpaid Bills
6. Financial Reports
7. Assessors-Collector's Report
8. Attorney's Report
9. Superintendent's Report

**Old Business:**

1. Website Report
2. Mendocino County Inland Water & Power Commission Report
3. Continued update of various (7) PVID Policies and Procedures
4. Discussion of possible HRA benefits through Wage Works rather than PeopleKeep

**New Business:**

1. Review of documents to be supplied to FOER Public Records Request of 11-5-19
2. Review and action on third party claim for damages to hay crop filed 10-28-19
3. Approval to initiate the IFB for the 2020 Busch Creek Flume steel frame fabrication

**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 Section 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.)