

**POTTER VALLEY IRRIGATION DISTRICT
AGENDA
SPECIAL BOARD MEETING
THURSDAY, May 9, 2013**

Ukiah Valley Conference Center

200 South School Street

Ukiah, CA 95482

6:00 P.M.

(All items are considered action items unless otherwise noted)

Regular Meeting:

1. Call to Order
2. Roll Call for all Boards
3. Introductions
4. Reports on items not on the agenda
5. Purpose of the meeting--General discussion of water year, lake levels and Lake Pillsbury releases
6. Discussion of the relicensing of the Potter Valley Project
7. Presentation by Paige Poulos--The Russian River Preservation Alliance: Building Public Understanding of the Source and Value of Our Water Supply
8. Question and Answer period
9. Review of Russian River Preservation Alliance website support needs
10. Public expression
11. 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.

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 less 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.