

**POTTER VALLEY IRRIGATION DISTRICT
AGENDA
REGULAR BOARD MEETING
WEDNESDAY, AUGUST 17, 2016
POTTER VALLEY DISTRICT OFFICE
7:00 P.M.**

1. Call to Order
2. Public Comment
3. Approval of Minutes for the July 20th Regular Meeting
4. Approval of Minutes for the August 8th Special Meeting
5. Review of the July Check Register
6. Review & Approval of the August Paid & Unpaid Bills
7. Financial Reports
8. Assessors-Collector's Report
9. Attorney's Report
10. Superintendent's Report

Old Business:

1. Mendocino County Inland Water & Power Commission Report
2. Potter Valley Drought Working Group Committee Report
3. Website Report
4. Review the CalTRUST JPA application with additional information
(Lyle Defenbaugh Asset Manager will call in at 7:15 pm to answer questions)
5. Review Plan submitted by Rau & Associates for repairs of Busch Creek Flume
6. Review of PVID Office Assistant Job Description 8-17-16

New Business:

1. Review letter from Middletown Rancheria Tribal Council for clarity of application for PVID
2. Review and approve cover page for customer mail out copy of PVID Motion to Intervene sent to FERC
3. Review CSDA request for committee volunteers.
4. Mendocino County biennial review identifying any changes we require to PVID Conflict of Interest code.