

**POTTER VALLEY IRRIGATION DISTRICT
AGENDA
REGULAR BOARD MEETING
WEDNESDAY, DECEMBER 16, 2015
POTTER VALLEY DISTRICT OFFICE
7:00 P.M.**

1. Call to Order
2. Public Comment
3. Approval of Minutes for the November 18th Regular Meeting
4. Review of the November Check Register
Review & Approval of the November Paid & Unpaid Bills
6. Financial Reports
7. Assessors-Collector's Report
8. Attorney's Report
9. Superintendent's Report

Old Business:

1. Mendocino County Inland Water & Power Commission Report
2. Potter Valley Drought Working Group Meeting Report
3. Website Report
4. Final review of Bylaws

New Business:

1. Superintendent Elliott requests permission to give a Christmas Thank you gift certificate for \$40.00 to all twelve 2015 PVID employees.