

**POTTER VALLEY IRRIGATION DISTRICT
AGENDA
(RESCHEDULED)
REGULAR BOARD MEETING
WEDNESDAY, FEBRUARY 26, 2013
POTTER VALLEY DISTRICT OFFICE
7:00 P.M.**

1. Call to Order
2. Election of Board Officers
3. Approval of Minutes for the January 16th Regular Meeting
4. Public Comment: Presentation of Resolution of Appreciation to Mr. Larry Rogers
5. Review of the January Check Register – January Paid Bills
Review & Approval of the January Unpaid Bills
6. Financial Reports
Option for investment review with Edward D. Jones Financial
7. Assessors-Collector's Report
8. Attorney's Report
9. Superintendent's Report

Old Business:

1. JPA Report
2. Website Report
3. Gate #6 project Invitation for Bids (IFB) will be opened and bids read into the minutes. A period of review and a date and time for action on the bids will be set. Approval of Addendum #1 to (IFB) disbursement of payments
4. Update on Lateral #30-9 construction project review.
5. Review 2nd draft with correction details for PVID on the Mendocino Co. LAFCO Municipal Services Review (MSR)

New Business:

1. Review with Golden State Land Conservancy the Eel River Plan Unit Conservation Easement selection process and review the Partnership MOU presented by GSLC.
2. Presentation of the 2013 Budget.
3. Action, hire District Superintendent, Bookkeeper, and Assessor/Collector compensation.