

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

1. Call to Order
2. Public Comment
3. Approval of Minutes for the January 20th Regular Meeting
4. Review of the January Check Register
Review & Approval of the February 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 corrections to the PVID Bylaws
5. Sign Final Agreement Parameters for CPA Robert Johnson to proceed with 2014 / 2015 PVID Audit

New Business:

1. Committee selection to review Drought Survey results with MC Ag Commissioner and develop a report to PVID Board of Directors
2. Presentation of the 2016 draft budget