

**POTTER VALLEY IRRIGATION DISTRICT
AGENDA
REGULAR BOARD MEETING
WEDNESDAY, FEBRUARY 15, 2017
POTTER VALLEY DISTRICT OFFICE
7:00 P.M.**

1. Call to Order
2. Public Comment
3. Approval of Minutes for the January 18th Regular Meeting
4. Review of the January Check Register
5. Review & Approval of the January Paid & Unpaid Bills
6. Financial Reports
7. Assessors-Collector's Report
8. Attorney's Report
9. Superintendent's Report, with 2016 & 2017 Construction

Old Business:

1. Mendocino County Inland Water & Power Commission Report
2. Website Report

New Business:

1. MCIWPC JPA Member portion of Funding for the Sam Sandoval watershed study
2. Presentation of the 2017 Draft Budget
3. Special Districts Risk Management Authority (SDRMA) request for nominations to fill four vacant seats on their Board of Directors.
4. Setup a schedule for review of PVID Policy Manual