

**POTTER VALLEY IRRIGATION DISTRICT
AGENDA
REGULAR BOARD MEETING
WEDNESDAY, JANUARY 20, 2016
POTTER VALLEY DISTRICT OFFICE
7:00 P.M.**

1. Call to Order
2. Public Comment
3. Approval of Minutes for the December 16th Regular Meeting
4. Review of the December Check Register
Review & Approval of the December 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. Final contract to perform the PVID Audit
2. Five year renewal of the Use Agreement between PVID and NOAA for the weather station @ Gate #30
3. Election of Board President, Vice President, Safety Officer, and hire District Superintendent and approval of financial compensation for the Secretary/Treasurer and Assessor/Collector positions.