

**POTTER VALLEY IRRIGATION DISTRICT
AGENDA
REGULAR BOARD MEETING
WEDNESDAY, JANUARY 18, 2017
POTTER VALLEY DISTRICT OFFICE
7:00 P.M.**

1. Call to Order
2. Public Comment
3. Approval of Minutes for the December 21st Regular Meeting
4. Review of the December Check Register
5. 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. Website Report

New Business:

1. Review 2017 Employee Benefits Policy changes as requested by Superintendent
2. Discuss Review of Final Draft (3) PVID Policy Manual 7-8-16