

**POTTER VALLEY IRRIGATION DISTRICT
AGENDA
REGULAR BOARD MEETING
WEDNESDAY, JANUARY 17, 2018
POTTER VALLEY DISTRICT OFFICE
7:00 P.M.**

1. Call to Order
2. Public Comment
3. Approval of Minutes for the December 20th Regular Meeting
4. Approval of Minutes for the January 10th Special Meeting
5. 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: Retaining Clifford Paulin as PVID Legal Council
9. Superintendent's Report

Old Business:

1. Website Report
2. Mendocino County Inland Water & Power Commission Report
3. PG&E Relicensing PV Project progress report
4. Review of PVID Policy Manual Section 4000
5. Review PVID Bylaws-Rules 12A & 12B, Garden Pumps

New Business:

1. Election of Board Officers
2. Hire District Superintendent, Secretary / Treasurer, Assessor / Collector
3. Approve letter of Intent to hire Robert Johnson to perform the PVID 2017 Financial Audit

PUBLIC COMMENT

PVID welcomes participation in their meetings. Comments shall be limited so that everyone may be heard. This item is limited to matters under the jurisdiction of the District and those on the posted agenda and items which have not already been considered by the Board. The Board limits testimony on matters not on the agenda to three (3) minutes per person. No action will be taken.

CLOSED SESSION

If on the agenda, PVID may adjourn to a closed session to consider litigation, personnel matters, or real estate negotiations. Discussion of real estate negotiations may be held in closed session. Authority Government Code Section 54956.8 Discussion of litigation or pending litigation may be held in closed session – Authority: Government Code Section 54956.9 Discussion of personnel matters may be held in closed session- Authority: Government Code Section 54957

ADDITION TO THE AGENDA (If any) in accordance with Section 54954.2 (b)(2) of the Government Code (Brown Act) Two-thirds vote required for Action Items. (Upon determination by a two-thirds vote of the legislative body, or, if fewer than two-thirds of the members are present, unanimous vote of those members present, that the need to take action arose after the agenda was posted.)