

**POTTER VALLEY IRRIGATION DISTRICT
AGENDA
REGULAR BOARD MEETING
WEDNESDAY, JUNE 15, 2016
POTTER VALLEY DISTRICT OFFICE
7:00 P.M.**

**THE BOARD WILL MEET FIRST AT BUSCH CREEK FLUME FOR REVIEW OF REPLACEMENT PLAN
@ 6:00 P.M.**

1. Call to Order
2. Public Comment
3. Approval of Minutes for the May 18th Regular Meeting
4. Review of the May Check Register
Review & Approval of the June 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
3. Review the CalTRUST JPA application
4. Discuss Draft Job Description – Position: Office Assistant

New Business:

1. Review approach to repairs of Busch Creek Flume repairs
2. CSDA 2016 Board Seat Election