

**POTTER VALLEY IRRIGATION DISTRICT
AGENDA
SPECIAL BOARD MEETING
WEDNESDAY, JUNE 27, 2012
12:00 PM**

1. Call to Order
2. Stewardship Council Committee Report from the 6-22-12 meeting.
3. Review of comments to be sent to the Stewardship Council in response to proposed donation of fee title of Eel River Plan lands.
4. (CLOSED SESSION) Real Property Negotiations Discussion of an offer from Golden State Land Conservancy (GSLC) to partner in their application to the Stewardship Council for the PVID to be a co-holder of Conservation Easements with the GSLC on lands within the PG&E Eel River Watershed.
5. Reopen public meeting, announcement of board action, if any.
6. ADJOURN