

**POTTER VALLEY IRRIGATION DISTRICT
AGENDA
REGULAR BOARD MEETING
WEDNESDAY, MARCH 16, 2016
POTTER VALLEY DISTRICT OFFICE
7:00 P.M.**

1. Call to Order
2. Public Comment
3. Approval of Minutes for the February 17, 2016 Regular Meeting
4. Review of the February Check Register
Review & Approval of the February 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. Continue review of corrections to the PVID Bylaws
5. Continue review and approval of the 2016 draft budget
 - a. Review 2016 proposed construction plan
 - b. Review proposed equipment replacement

New Business:

1. Approval of the 2016 main canal treatment biological assessment contract with Blankinship & Associates
2. MC LafCo request for nominations to fill vacant seats on the Commission

Closed Session:

1. At Board discretion, annual performance evaluation of Superintendent