

**POTTER VALLEY IRRIGATION DISTRICT
AGENDA
REGULAR BOARD MEETING
WEDNESDAY, MAY 18, 2016
POTTER VALLEY DISTRICT OFFICE
7:00 P.M.**

1. Call to Order
2. Public Comment
3. Approval of Minutes for the April 20th Regular Meeting
4. Review of the April Check Register
Review & Approval of the May Paid & Unpaid Bills
6. Financial Reports
7. Assessors-Collector's Report
8. Attorney's Report (SB 272)
9. Superintendent's Report

Old Business:

1. Mendocino County Inland Water & Power Commission Report
2. Website Report
3. Presentation of the PVID 2014 / 2015 Financial Audit
4. Continued discussion of District equipment replacement (Backhoe)

New Business:

1. Review of Employee Pay Dates Policy change.
2. Presentation of a Draft job description for the future position of PVID Office Assistant