

**POTTER VALLEY IRRIGATION DISTRICT
AGENDA
REGULAR BOARD MEETING
WEDNESDAY, MAY 16, 2018
POTTER VALLEY DISTRICT OFFICE
7:00 P.M.**

1. Call to Order
2. Public Comment
3. Approval of Minutes for the April 18th Regular Meeting
4. Review of the April Check Register
Review & Approval of the April Paid & Unpaid Bills
6. Financial Reports
7. Assessors-Collector's Report
8. Attorney's Report
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 status of claim filed by PG&E against PVID for 10-8-17 storm/fire liability
5. Review of PVID Policy Manual Section 3400 - *Action Item*
Resolution 2004-5 (policy #2081) - *Action Item*
Resolution 2004-4 (policy #3106) - *Action Item*
Resolution U-12 (policy #4020) - *Action Item*
Resolution P-18 (policy #4021) - *Action Item*
Review *tabled item* policy# 5060.1.2 - *Action Item*

New Business:

1. Review 3rd PRA by FOER Dated May 3, 2018
2. Review completed 2017 PVID Financial Audit
3. Review May 10, 2018 letter from PG&E to Eel-Russian River Commission

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.)