

**POTTER VALLEY IRRIGATION DISTRICT
AGENDA
REGULAR BOARD MEETING
WEDNESDAY, NOVEMBER 18, 2015
POTTER VALLEY DISTRICT OFFICE
7:00 P.M.**

1. Call to Order
2. Public Comment
3. Approval of Minutes for the October Regular Meeting
4. Review of the October Check Register
Review & Approval of the October 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. Review Bylaws as transferred from PDF to a Word Document with typo corrections
5. Review progress on mail out information form in order to document economic impacts on PVID water customers due to 2015 drought and water conservation on agribusiness in Potter Valley.
6. Discuss potential CPA's in preparation for the PVID 2014-2015 Financial Audit.
7. Action Item - Resolution 2015-3: Water and Standby Returned Check for NSF Policy

New Business:

1. Request for Nominations for District Member to serve on LAFCO