

**POTTER VALLEY IRRIGATION DISTRICT  
AGENDA  
REGULAR BOARD MEETING  
WEDNESDAY, OCTOBER 21, 2015  
POTTER VALLEY DISTRICT OFFICE  
7:00 P.M.**

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1. Call to Order
2. Public Comment
3. Approval of Minutes for the September Regular Meeting
4. Review of the September Check Register  
Review & Approval of the September 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
  - a. Discussion on end of dry year variance December 2, 2015
3. Website Report
4. Review Bylaws as transferred from PDF to a Word Document with typo corrections

**New Business:**

1. Review PG&E penstock construction variance request to FERC and timeline.  
PVID motion to comment and intervene
2. 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.
3. Review of solicitations by CPA's in preparation for the PVID 2014-2015 Financial Audit.