

**POTTER VALLEY IRRIGATION DISTRICT  
AGENDA  
REGULAR BOARD MEETING  
WEDNESDAY, OCTOBER 17, 2018  
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 19th 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. Website Report
2. Mendocino County Inland Water & Power Commission Report
3. PG&E Relicensing PV Project progress report
4. Status report of claim filed by PG&E against PVID for 10-8-17 storm/fire liability:

**New Business:**

1. Review Draft Invitation for Bids, Busch Creek Flume Concrete Footings
2. Funding of legal firm analysis proposal for PG&E – action item

**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.)