

**POTTER VALLEY IRRIGATION DISTRICT
AGENDA
REGULAR BOARD MEETING
WEDNESDAY, SEPTEMBER 21, 2016
POTTER VALLEY DISTRICT OFFICE
7:00 P.M.**

1. Call to Order
2. Public Comment
3. Approval of Minutes for the August 17th Regular Meeting
4. Review of the August Check Register
5. 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 Committee Report
3. Website Report
4. Review the CalTRUST JPA application with additional information
5. Review Busch Creek Flume tree removal bids.
6. Review PVID Office Assistant Draft Job Description, 9-21-16

New Business:

1. Review / Action on 2016 PVID Audit proposal by CPA Robert Johnson
2. LAFCo Nominations: Special District Regular Member – 4 yr term