

POTTER VALLEY IRRIGATION DISTRICT
AGENDA
SPECIAL BOARD MEETING
THURSDAY, SEPTEMBER 26, 2024
POTTER VALLEY IRRIGATION DISTRICT OFFICE
6:00 P.M.

1. Call to Order
2. Public Comment
3. Approval of Minutes for the July 17th Regular Meeting
4. Approval of Minutes for the August 21th Regular Meeting
5. Review of the July Check Register
6. Review of the July Paid & Unpaid Bills
7. Review of the August Check Register
8. Review & Approval of the August Paid & Unpaid Bills
9. Financial Reports July & August
10. Assessors-Collector's Report
11. Attorney's Report
12. Superintendent's Report

Old Business:

1. Website Report
2. Mendocino County Inland Water & Power Commission Report
3. Status Report on PG&E / PVID Contract discussions with Seth Perez
4. Status Report on PG&E License Amendment with Chadwick McCready
5. Review Equipment price quote for Excavator with possible financing cost
6. Discussion: PVID share of future funding for legal and engineering expenses associated with the Eel Russian Facility and water rates

New Business:

1. Review Reserve Fund Policy for California Class Sub-Accounts
2. Review Investment Funds Policy Add California Class

Closed Session:

1. Personnel Matters, and Notice to Vacate District Right of Way

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.)