

**POTTER VALLEY IRRIGATION DISTRICT
AGENDA
REGULAR BOARD MEETING – WEBEX ONLY
WEDNESDAY, APRIL 15, 2020
7:00 P.M.**

*******PLEASE DO NOT COME TO THE DISTRICT OFFICE, WEBEX ONLY*******

“This meeting is being held in accordance with the Brown Act as currently in effect under the State Emergency Declaration related to COVID-19, and the Governor’s Executive Order N-29-20 issued on March 17, 2020 that allows attendance by members of the Board of Directors, District Staff and the public to participate and conduct the meeting by teleconference, videoconference, or both”

Please Join the PVID Board Meeting Webex Call in Conference call:

By phone call: 1-650-215-5226

Or Login:

<https://selliot.my.webex.com/selliott.my/e.php?>

MTID=m23e2526e938de570eb94639ca45892f8

Meeting Time: 7:00 p.m.

Need Help?

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Meeting number (access code): 140 037 479

Meeting password: 2045

Host Key: 175816

AGENDA

- 1. Call to Order**
Secretary/Treasurer Julie Paulin will take Roll Call for attendance
- 2. Public Comment**
- 3. Approval of the Minutes for the March 15th Regular Meeting**
- 4. Review of the March Check Register**
Review and Approval of the March Paid & Unpaid Bills
- 5. Financial Reports**
- 6. Assessor-Collector’s Reports**
- 7. Attorney’s Reports**
- 8. Superintendent’s Report**

Old Business:

- 1. Website Report**
- 2. Mendocino County Inland Water & Power Commission Report**
- 3. Review and Action: PVID Policy conforming with recommendations from CSDA, CDPH, Governor Newsom’s Executive Orders and new addition to PVID Policy #3612**

New Business:

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.)