

**POTTER VALLEY IRRIGATION DISTRICT
AGENDA
REGULAR BOARD MEETING
WEDNESDAY, AUGUST 19, 2015
POTTER VALLEY DISTRICT OFFICE
7:00 P.M.**

1. Call to Order
2. Public Comment
3. Approval of Minutes for the July 15th Regular Meeting
4. Review of the July Check Register
Review & Approval of the July 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 Report
2. Potter Valley Drought Working Group Meeting Report
3. Website Report
4. Review/approve Employee Benefit Policy Plan – “vacation” portion

New Business:

1. Review Bylaws as transferred from PDF to Word Document