

**POTTER VALLEY IRRIGATION DISTRICT**  
**AGENDA**  
**REGULAR BOARD MEETING**  
**WEDNESDAY, AUGUST 19, 2020**  
**POTTER VALLEY FIRE DEPARTMENT**  
**7:00 P.M.**

Pursuant to Governor Newsom's Executive Orders N-25-20, N-29-20 and N-33-20, the Board Meeting will be held **WITH ALL SOCIAL DISTANCING REQUIREMENTS**

1. Call to Order
2. Public Comment: Zoom presentation by Farmers Conservation Alliance
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. Website Report
2. Mendocino County Inland Water & Power Commission Report
3. Review the results of the PVID 2019 Financial Audit as presented

**New Business:**

1. Review actions or comments requested by FERC Scoping Document 3 for PV Project Due August 27, 2020
2. MC LAFCO Nominations for vacant seat due by September 15, 2020

**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.)