

**POTTER VALLEY IRRIGATION DISTRICT
AGENDA
REGULAR BOARD MEETING – WEBEX ONLY
WEDNESDAY, MAY 20, 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://sellcott.my.webex.com/sellcott.my/j.php?>

JOIN WEBEX MEETING

MTID=m3a6021f9b8886ed332e7609fa976168f

Meeting Time: 7:00 p.m.

Need Help?

Go to: <http://help.webex.com>

Meeting number (access code): 957 141 578

Meeting password: none

Host Key: 885235

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 April 15th Regular Meeting**
4. **Approval of the Minutes for the May 11th Special Meeting**
5. **Review of the April Check Register**
Review and Approval of the April Paid & Unpaid Bills
6. **Financial Reports**
7. **Assessor-Collector’s Reports**
8. **Attorney’s Reports**
9. **Superintendent’s Report**

Old Business:

1. **Website Report**
2. **Mendocino County Inland Water & Power Commission Report including FERC Filing 5-13-2020**

New Business:

1. **Discussion of the FERC approved PG&E Operational flow Variance effective 5-1-2020**

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.)