

**POTTER VALLEY IRRIGATION DISTRICT  
AGENDA  
SPECIAL BOARD MEETING  
WEDNESDAY, MAY 11, 2020  
POTTER VALLEY FIRE DEPARTMENT  
6:00 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 as a closed session, and the boardroom will be closed to the public. If the public wishes to provide comment before the meeting on any of the items on the agenda, please email [pvid@pottervalleywater.org](mailto:pvid@pottervalleywater.org) by 5:00 p.m. Monday, May 11, 2020.

1. Call to Order
2. Public Comment
3. CLOSED SESSION: Conference with Real Property Negotiators (Gov't Code Sec.54956.8)
  - Property: PG&E Potter Valley Project
  - Agency Negotiators: Janet Pauli & David Aladjem
  - Negotiating Parties: IWPC and FERC
  - Under Negotiation: Price and Terms
4. Return to Open Session
5. Adjournment

**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.)