

**POTTER VALLEY IRRIGATION DISTRICT  
AGENDA  
SPECIAL BOARD MEETING  
FRIDAY, JANUARY 3, 2014  
POTTER VALLEY DISTRICT OFFICE  
1:00 P.M.**

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1. Call to Order
2. Potter Valley Project No. 77-266: Comments and a motion to intervene by Potter Valley Irrigation District supporting PG&E's request dated December 9, 2013 for a temporary variance of minimum flow requirements.
3. Gate #6 Main Canal Pipeline Construction Project: Delay, options, stock water, additional costs and timeline for construction.