

POTTER VALLEY IRRIGATION DISTRICT AGENDA
REGULAR BOARD MEETING
WEDNESDAY, JULY 16, 2014
POTTER VALLEY DISTRICT OFFICE
7:00 P.M.

1. Call to Order
2. Public Comment
3. Approval of Minutes for the May 21st Regular Meeting
4. Approval of Minutes for the June 18th Conference Call Meeting
5. Review of the June Check Register
Review & Approval of the June Unpaid Bills
6. Financial Reports
7. Assessors-Collector's Report
8. Attorney's Report
9. Superintendent's Report

Old Business:

1. JPA Report
2. Website Report
3. Review progress on letter to customers with livestock access to PVID's canals and laterals

New Business:

1. Election of Region 3 director to CSDA
2. Review of County use permit response form for 200 / 2000 case winery
3. Review of the completed 2013 / 2014 Financial Audit by Jim Sligh

Closed Session: *PG&E Contract Negotiations with Legal Counsel*