

**POTTER VALLEY IRRIGATION DISTRICT
AGENDA
REGULAR BOARD MEETING
WEDNESDAY, JUNE 17, 2015
POTTER VALLEY DISTRICT OFFICE
7:00 P.M.**

1. Call to Order
2. Public Comment
3. Approval of Minutes for the May 20th Regular Meeting
4. Review of the May Check Register
Review & Approval of the May Paid & 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 / approve revised (6-17-2015) draft 2015 Employee Benefits Plan
4. Review additional language added to the District's Mission Statement and By-laws

New Business:

1. Review of SWRCB water use report for supplemental filing on water used under contract with PG&E before submission
2. CSDA Election
3. Hire person to assist in completion of PVID Policy and Procedures manual @ labor rate.