

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

1. Call to Order
2. Public Comment
3. Approval of Minutes for the March 19th Regular Meeting
4. Review of the March Check Register
Review & Approval of the March Unpaid Bills
6. Financial Reports
7. Assessors-Collector's Report
8. Attorney's Report
9. Superintendent's Report

Old Business:

1. Presentation/Discussion with Mendocino Land Trust
2. JPA Report
3. Website Report
4. H & W/PVID Water Agreement - Resolution 2014-1,
Ken Todd Resolution 2014-2, Guinness McFadden 2014-3
5. Approval of the 80% payment to WIPF Construction for Project #6 Pipeline

New Business:

1. CSDA Board of Directors Call for Nominations: Seat C
2. Livestock Access to PVID's Canals and Laterals
3. Election of Directors and Rehire of Staff Positions
4. Safety Meeting

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