

**POTTER VALLEY IRRIGATION DISTRICT
AGENDA
REGULAR BOARD MEETING
WEDNESDAY, AUGUST 21, 2013
POTTER VALLEY DISTRICT OFFICE
7:00 P.M.**

1. Call to Order
2. Public Comment
3. Approval of Minutes for the JULY 17th Regular Meeting
4. Review of the June Check Register – JULY Paid Bills
Review & Approval of the JULY Unpaid Bills
5. Financial Reports
6. Assessors-Collector's Report
7. Attorney's Report
8. Superintendent's Report

Old Business:

1. JPA – MCIWPC Report
2. Website Report
3. Water Committee Report

New Business:

1. Review and approval of updated PVID Financial Close and Reporting Procedures.
2. Review and approval of PVID employee Job Descriptions.
 - a. Secretary / Treasurer
 - b. Assessor / Collector
 - c. Superintendent
 - d. Operations & Maintenance Supervisor
 - e. Water Tenders
 - f. Labor Positions
3. Review request by Mr. Robert Hermsmeyer for a new water service connection to Gate #50- 4.4 and would be designated as #50-4.5