

**POTTER VALLEY IRRIGATION DISTRICT AGENDA
REGULAR BOARD MEETING
WEDNESDAY, AUGUST 20, 2014
POTTER VALLEY DISTRICT OFFICE
7:00 P.M.**

1. Call to Order
2. Public Comment
3. Approval of Minutes for the July 16th Regular Meeting
4. Review of the July Check Register
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 Report

2. Website Report

3. Review progress on letter to customers with livestock access to PVID's canals and laterals

New Business:

1. Emergency Construction Project request Gate #46

2. Consider reopening unused delivery service Gate #57-6

3. Freedom of Information Act information requested and action taken

Closed Session:

1. *PG&E Contract Negotiations with Legal Review*

2. *Employee warning report and review*