

**POTTER VALLEY IRRIGATION DISTRICT
AGENDA
REGULAR BOARD MEETING
WEDNESDAY, DECEMBER 18, 2013
POTTER VALLEY DISTRICT OFFICE
7:00 P.M.**

1. Call to Order
2. Public Comment
3. Approval of Minutes for the November 20th Regular Meeting
4. Review of the November Check Register –November Paid Bills
Review & Approval of the November 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. PVID pipe installation at #50-4.3 Agreement Resolution 2013-6

New Business:

1. Request to reinstate Standby on the Enright property as Resolution 2013-7
2. Discussion of possible support for the Eel River Recovery Project (ERRP)
3. Review of 2012/2013 Audit
4. End of the Season Bonuses

Closed Session: PG&E Contract Negotiations with legal counsel.