

**POTTER VALLEY IRRIGATION DISTRICT AGENDA
REGULAR BOARD MEETING
WEDNESDAY, FEBRUARY 19, 2014
POTTER VALLEY DISTRICT OFFICE
7:00 P.M.**

1. Call to Order
2. Public Comment
3. Approval of Minutes for the January 15th Regular Meeting
4. Review of the January Check Register
 Review & Approval of the January 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

New Business:

1. Ken Todd / PVID Draft Water Agreement Resolution 2014-1
2. Shortage of water status review
3. 2012/2013 PVID Financial Audit letter to sign and proceed
4. Presentation of the first draft 2014 budget outline

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