

**POTTER VALLEY IRRIGATION DISTRICT
AGENDA
REGULAR BOARD MEETING
WEDNESDAY, FEBRUARY 18, 2015
POTTER VALLEY DISTRICT OFFICE
7:00 P.M.**

1. Call to Order
2. Public Comment
3. Approval of Minutes for the January 21th 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. Discussion of final Water Rate Schedule and Review Draft Resolution of Implementation 2015-2
2. JPA Report
3. Website Report
 - a. New law requiring Posting of internet link to State Controller's Office.
Approval to post

New Business:

1. Hire PVID Employees for 2015. Superintendent, Secretary, Collector
2. Election of PVID Board Officers
3. Presentation of the PVID Draft 2015 Budget