

**POTTER VALLEY IRRIGATION DISTRICT AGENDA
REGULAR BOARD MEETING
WEDNESDAY, JANUARY 15, 2014
POTTER VALLEY DISTRICT OFFICE
7:00 P.M.**

1. Call to Order
2. Public Comment
3. Approval of Minutes for the December 18th Regular Meeting
4. Approval of Minutes for January 3, 2014 Special Meeting
5. Review of the December Check Register
Review & Approval of the December 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
3. PVID pipe installation at #50-4.3 Agreement Resolution 2014-1 Turri / Clark / PVID

New Business:

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