

POTTER VALLEY IRRIGATION DISTRICT AGENDA
REGULAR BOARD MEETING
WEDNESDAY, JANUARY 21, 2015
POTTER VALLEY DISTRICT OFFICE
7:00 P.M.

1. Call to Order
2. Public Comment
3. Approval of Minutes for the December 17th Regular Meeting
4. Approval of Minutes for Special Meeting January 13,2015
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. Review DRAFT 2015 customer water rate worksheet and information compiled by Superintendent Elliott
4. Adoption of Resolution 2015-1, Policy and Procedure change
5. HRA Plan dissolution status report

New Business:

1. Mr. Tom Bowstead's request for new delivery service at gate #73