

**POTTER VALLEY IRRIGATION DISTRICT
AGENDA
REGULAR BOARD MEETING
WEDNESDAY, JULY 17, 2013
POTTER VALLEY DISTRICT OFFICE
7:00 P.M.**

1. Call to Order
2. Public Comment
3. Approval of Minutes for the June 19th Regular Meeting
4. Review of the June Check Register – June Paid Bills
Review & Approval of the June Unpaid Bills
5. Financial Reports
6. Assessors-Collector's Report
7. Attorney's Report
8. Superintendent's Report

Old Business:

1. JPA – MCIWPC Report
2. Website Report
3. Water Committee Report

New Business:

1. Adoption of Resolution 2013-5: Quit Claim of Easement Lateral #30-9 to #30-9-1 to the landowner, Mr. Kenneth H. Foster. The Easement has been replaced with an alternate service and is no longer required to serve water to PVID customers.
2. Review and action on the renewal of the District compliance with the New Statewide General National Pollutant Discharge Elimination System (NPDES) Permit.