

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

1. Call to Order
2. Public Comment
3. Approval of Minutes for the January 21st Regular Meeting
4. Approval of Minutes (pay bills only) for the February 18th Meeting – by telephone
5. Review of the February Check Register
Review & Approval of the February Paid & 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 / Action 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/Treasurer & Assessor/Collector
2. Election of PVID Board Officers
3. Presentation of the PVID Draft 2015 Budget
4. Review / Action on Resolution 2015-3 Draft Employee Salary Increase to Replace HRA
5. Nominations to SDRMA Board of Directors

