

**POTTER VALLEY IRRIGATION DISTRICT
AGENDA
REGULAR BOARD MEETING
WEDNESDAY, MAY 21, 2014
POTTER VALLEY DISTRICT OFFICE
7:00 P.M.**

1. Call to Order
2. Approval of Minutes for the April 16th Regular Meeting
3. Approval of Minutes for the April 16th Safety Meeting
4. Review of the April Check Register
Review & Approval of the April Unpaid Bills
5. Financial Reports
6. Assessors-Collector's Report
7. Attorney's Report
8. Superintendent's Report

Old Business:

1. JPA Report
2. Website Report
3. Review progress on letter to customers with livestock access to PVID's canals and laterals

New Business:

1. Larry Thornton / PVID Water Agreement – Resolution 2014-4
2. Review / approval of Draft reconstruction project D-26
3. Review CSDA new Bylaws addition as emailed and approve or reject them

Closed Session:

1. PG&E contract negotiations review with legal counsel