

**POTTER VALLEY IRRIGATION DISTRICT
AGENDA
REGULAR BOARD MEETING
WEDNESDAY, MAY 20, 2015
POTTER VALLEY DISTRICT OFFICE
7:00 P.M.**

1. Call to Order
2. Public Comment
3. Approval of Minutes for the April 15th Regular Meeting
4. Approval of Minutes for the May 12th Emergency Board Meeting
5. Review of the April Check Register
Review & Approval of the April Paid & 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 / approve draft 2015 Employee Benefits Plan
4. Review / approve water information letter for mail out to all PVID Customers

New Business:

1. Approval of main canal treatment customer notification letter
2. Review additional language added to the District's Mission Statement and By-laws
3. Review of SWRCB annual water use report for Lic. 5246 before submission