

**POTTER VALLEY IRRIGATION DISTRICT
AGENDA
REGULAR BOARD MEETING
WEDNESDAY, NOVEMBER 20, 2013
POTTER VALLEY DISTRICT OFFICE
7:00 P.M.**

1. Call to Order
2. Public Comment
3. Approval of Minutes for the October 16th Regular Meeting
4. Review of the October Check Register – October Paid Bills
Review & Approval of the October 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. Landowner / PVID pipe installation at #50-4.3 Agreement Resolution 2013-6

New Business:

1. Approval of the PVID / PG&E Confidentiality Agreement (NDA) to protect PG&E internal proprietary information.

Closed Session: PG&E Contract Negotiations with legal counsel.