

**POTTER VALLEY IRRIGATION DISTRICT AGENDA
REGULAR BOARD MEETING
WEDNESDAY, NOVEMBER 19, 2014
POTTER VALLEY DISTRICT OFFICE
7:00 P.M.**

1. Call to Order
2. Public Comment
3. Approval of Minutes for the October 15th Regular Meeting
4. Review of the October Check Register
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. Review water rate research notes prepared by Superintendent
4. HRA 2014 reconciliation and balance left available through 12-31-13.
Action to continue fund use to \$0.00 or terminate the HRA Fund completely.

New Business:

1. Election of Commissioners for MC-LAFCo seats available.