

**POTTER VALLEY IRRIGATION DISTRICT  
AGENDA  
REGULAR BOARD MEETING  
WEDNESDAY, APRIL 18, 2012  
POTTER VALLEY DISTRICT OFFICE  
7:00 P.M.**

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1. Call to Order
2. Approval of Minutes for the March 21 Regular Meeting
3. Approval of Minutes for the April 2 Special meeting
4. Public Expression
5. Review of the March Check Register – March Paid Bills  
Review & Approval of the March Unpaid Bills
6. Financial Reports  
State of California Controller’s Report
7. Assessors-Collector’s Report
8. Attorney’s Report
9. Superintendent’s Report

**Old Business:**

1. JPA Report
2. Website Report
3. PVID Shortage of Water Plan – Research Update
  - a. Final Review and Adoption of Resolution 2012-1  
Last in First Out Policy
4. Irrigated Lands Discharge Program – SWQCB
5. Review Response/Comments NMFS Eel River Action Plan
6. UPDATE – Stewardship Council LSP Status and PVID course of action

**New Business:**

1. Safety Meeting