

**POTTER VALLEY IRRIGATION DISTRICT
AGENDA
REGULAR BOARD MEETING
WEDNESDAY, August 15, 2012
POTTER VALLEY DISTRICT OFFICE
7:00 P.M.**

1. Call to Order
2. Approval of Minutes for the July 18th Regular Meeting
3. Public Comment
4. Review of the June Check Register – July Paid Bills
Review & Approval of the July Unpaid Bills
5. Financial Reports
6. Assessors-Collector's Report
7. Attorney's Report
8. Superintendent's Report

Old Business:

1. JPA Report
 - a. MCIWPC
 - b. NCRWQCB Irrigated Ag Lands Discharge Program
 - c. ERRC Meeting in Eureka, Dir. Pauli and Dir. McFadden
2. Website Report
3. UPDATE – Stewardship Council and PVID status
4. UPDATE - Progress on Water Shortage Plan

New Business:

1. Review and action upon receipt of the 2010 / 2011 biannual audit.
2. Review and action to add the repairs / improvement construction project #20-5 to the 2012 construction budget.
3. Review of west main canal leak at the Dan Todd property and proposed construction.
4. Closed Session: Discussion of personnel issues. As covered by Govt. Code Sec. 54957.7