

**POTTER VALLEY IRRIGATION DISTRICT
AGENDA
REGULAR BOARD MEETING
WEDNESDAY, DECEMBER 19, 2012
POTTER VALLEY DISTRICT OFFICE
7:00 P.M.**

1. Call to Order
2. Approval of Minutes for the October 17th Regular Meeting
3. Approval of Minutes for the November Meeting (to approve bills to be paid only)
4. Public Comment
5. Review of the November Check Register – November Paid Bills
Review & Approval of the November 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. Progress report on the Invitation for Bids (IFB) research for the Main Canal project above Gate #6
4. Discussion of new easement access for lateral #30-10

New Business:

1. Discussion of retirement and farewell for Assistant Superintendent Larry Rogers
2. Discussion of Employee Christmas Bonuses – Gift Cards