

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

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1. Call to Order
2. Approval of Minutes for the December 21<sup>st</sup> Regular Meeting
3. Public Expression
4. Review of the December Check Register – December Paid Bills  
Review & Approval of the December 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. PVID Shortage of Water Plan – Research Update
4. Irrigated Lands Discharge Program - SWQCB

**New Business:**

1. 2010/2011 Audit – Selection of Auditor
2. New District Map