

**POTTER VALLEY IRRIGATION DISTRICT
AGENDA
REGULAR BOARD MEETING
WEDNESDAY, JANUARY 16, 2013
POTTER VALLEY DISTRICT OFFICE
7:00 P.M.**

1. Call to Order
2. Approval of Minutes for the December 19th Regular Meeting
3. Public Comment
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. Progress Report Gate #6 Invitation for Bids (IFB)
4. Update on Lateral #30-10 easement / construction review

New Business:

1. Review final draft details for PVID on the Mendocino Co. LAFCO Municipal Services Review (MSR)
2. Review / Adoption of Resolution 2013-1 Retirement of Larry Rogers.