

**POTTER VALLEY IRRIGATION DISTRICT
AGENDA
REGULAR BOARD MEETING
WEDNESDAY, MAY 16, 2012
POTTER VALLEY DISTRICT OFFICE
7:00 P.M.**

1. Call to Order
2. Approval of Minutes for the April 18th Regular Meeting
3. Approval of Minutes for the April 20th Special Meeting
4. Public Expression
5. Review of the April Check Register – April Paid Bills
Review & Approval of the April Unpaid Bills
6. Financial Reports
7. Assessors-Collector's Report
8. Attorney's Report
 - A. Public Disclosure Customer Data
9. Superintendent's Report

Old Business:

1. JPA Report
 - A. NCRWQCB
 - B. MCIWPC – All Boards Meeting
2. Website Report
3. UPDATE – Stewardship Council LSP Status and PVID course of action
4. Shortage of Water Update: Changes made at request of Board

New Business:

1. Review and establish a reserve fund allocation to meet the legal demands of the Potter Valley Project Relicensing.