

**POTTER VALLEY IRRIGATION DISTRICT
AGENDA
REGULAR BOARD MEETING
WEDNESDAY, October 17, 2012
POTTER VALLEY DISTRICT OFFICE
7:00 P.M.**

1. Call to Order
2. Approval of Minutes for the September 19th Regular Meeting
3. Approval of Minutes for the September 24th Special Meeting
4. Public Comment:
5. Review of the September Check Register – September Paid Bills
Review & Approval of the September Unpaid Bills
6. Financial Reports
7. Assessors-Collector's Report
8. Attorney's Report
9. Superintendent's Report

Old Business:

1. JPA Report
 - a. MCIWPC
 - b. NCRWQCB Irrigated Ag Lands Discharge Program Status
 - c. ERRP Eel River Recovery Project update
2. Website Report
3. Additional review of west main canal leak at the Dan Todd property and additional review information provided by Superintendent at Board request.
4. Review of Lateral #30-10 construction project changes and approval of Resolution 2012-2 New Easement through Dan Todd's property around the Foster Property, and Resolution 2012-3 Quit claim back to Kenneth Foster lateral #30-9.

New Business:

- 1.