

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

1. Call to Order
2. Approval of Minutes for the August 15th Regular Meeting
3. Public Comment: Letter from Mr. Dan Todd
4. Review of the July Check Register – August Paid Bills
Review & Approval of the August Unpaid Bills
5. Financial Reports
6. Assessors-Collector's Report
7. Attorney's Report
8. Superintendent's Report

Old Business:

1. JPA Report
 - a. MCIWPC
 - b. NCRWQCB Irrigated Ag Lands Discharge Program
2. Website Report
3. UPDATE – Stewardship Council and PVID Draft response letter
4. Additional review of west main canal leak at the Dan Todd property and information provided by Superintendent.
5. Closed Session: Discussion of personnel issues. As covered by Govt. Code Sec. 54957.7
6. Approval of additional language to the HRA Plan that will allow retired employees to access their accrued fund accounts until exhausted with no additional future funding to the account.

New Business: