

# *Browns Valley Irrigation District*

Post Office Box 6, Browns Valley, CA 95918

## **AGENDA OF THE BROWNS VALLEY IRRIGATION DISTRICT REGULAR BOARD MEETING**

**WHEN**  
**Thursday**  
**January 12, 2012**  
**5:00 pm**

**WHERE**  
**9370 Browns Valley School Rd.**  
**Browns Valley, CA**  
**95918**

1. Call for nominations for, and the **Election of Officers.**
2. **Minutes:** The Minutes of the December 14, 2011 Regular Board Meeting and the January 4, 2012 Special Board Meeting will be reviewed by the Board for approval.
3. **Public Forum:** Any member of the public may address and ask questions of the Board relating to any matter within the Board's jurisdiction provided the matter is not on the agenda. The public also may address the Board during an agenda item.
4. **Finance Committee Report:**
  - Concerning the Financial Report for the month of December.
  - Concerning the 2012 Budget process.
5. The Board will discuss the recent **"Dry Winter" release of water from Collins Lake** and consider future winter releases.
6. **Manager's Report:** The Manager will report to the Board current information concerning the District operations.
7. The Board will **consider the designation of a Regular and Alternate Representative to the ACWA HBA (Health Benefits Authority).**
8. **Director's Comments and Reports:**
9. **Correspondence:**
10. **Adjournment:**

Documents and material relating to an open session agenda item that are provided to the Browns Valley Irrigation District Board less than 72 hours prior to a regular meeting will be available for public inspection and copying at 9370 Browns Valley School Road, Browns Valley, CA.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, then please contact Walter Cotter at (530) 743-5703 or (530) 743-0445 (fax).