

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 13, 2011
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 15, 2010 Regular 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 possible extension of the Property Tax Assessment.
5. **Financial Plan and Water Rate Workshop:** A workshop will be conducted to present a preliminary financial plan and water rate recommendations.
6. *(This agenda item will not be heard prior to 6:00 pm)*
History Presentation: Dale Johnson, retired PG& E historian, will present the history of PG&E and BVID. He will tell how PG&E maintained the early ditch systems, powerhouses, and water entitlement.
7. **Manager's Report:** The Manager will report to the Board current information concerning the District operations.
8. **Hydro Committee Report:** Concerning an update on the Tennessee ditch Hydroelectric Project.
9. **Director's Comments and Reports:**
10. **Correspondence:**
11. **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).