

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 23, 2014
5:00 pm

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

1. **Minutes:** The Minutes of the January 9, 2014 Regular Board Meeting will be reviewed by the Board for approval.
2. **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.
3. Discussion of **Committee Assignments** for the year 2014.
4. **Manager's Report:** The Manager will report to the Board current information concerning the District operations.
5. The Board will **discuss the current dry conditions and consider a short term release of water to the delivery system.**
6. The Board will consider **post-retirement requests for the out-going General Manager.**
7. **Director's Comments and Reports:**
8. **Correspondence:**
9. **Closed Session:** The Board in closed session will **consider advancement** for a crewmember; Government Code sections 54954.5 (f) and 54957.6.
10. **Open Session:** The Board will report any action taken in closed session.
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).