

# *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 24, 2013  
5:00 pm

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

1. **Minutes:** The Minutes of the January 10, 2013 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 and appointing of **Committee Assignments** for the year 2013.
4. **Finance Committee Report:** Concerning the 2013 Budget process.
5. **Manager's Report:** The Manager will report to the Board current information concerning the District operations.
6. The Board will **consider a Resolution Approving and Certifying a CEQA Addendum to the Mitigated Negative Declaration Analyzing a Change in the Collection Structure Design for the Dry Creek Recapture Project.**
7. **Director's Comments and Reports:**
8. **Correspondence:**
9. **Closed Session:** The Board in closed session will **conference with legal counsel-- anticipated litigation;** Government Code sections 54954.5(c) and 54956.9(d)(2); significant exposure to litigation involving *Yuba County Water Agency v. National Marine Fisheries Service, et al.*, U.S. District Court, Eastern District of California Case No. 2:2013-cv-00042.
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).