

Browns Valley Irrigation District

Post Office Box 6, Browns Valley, CA 95918

AGENDA OF THE BROWNS VALLEY IRRIGATION DISTRICT REGULAR BOARD MEETING

WHEN
Thursday
February 9, 2012
5:00 pm

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

1. **Minutes:** The Minutes of the January 26, 2011 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. **Finance Committee Report:**
 - Concerning the Financial Report for the month of January.
 - Concerning the 2012 Budget process.
4. The Board will **consider hiring Steve Grinnell, consulting engineer** to meet (in Sacramento) with Director Winchester to discuss the allocations of the Bacon Ranch groundwater impacts be the neighboring water districts.
5. **Manager's Report:** The Manager will report to the Board current information concerning the District operations.
6. The Board will **consider the proposal from Trimark Associates, Inc. for services to comply with Cal ISO reporting requirements** for generation output from the Virginia Ranch Dam Powerhouse.
7. The Board will **discuss DWR's plans to convey the Dry Creek Recapture Project Proposition 204 grant directly to BVID.**
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).