

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 11, 2010
5:00 pm

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

1. **Minutes:** The Minutes of the January 28, 2009 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. **Presentation By Board President:** In appreciation of the Past President's work.
4. **Finance Committee Report:**
 - Concerning the Financial Report for the month of January.
 - Concerning the investment of the Future Cash Flow Reserve funds.
 - Concerning proposals for the 2009 Audit.
5. **Collins Lake Drought Update:** The Board will review and update the Drought Operations Plan for Collins Lake and consider any drought related issues.
6. **Manager's Report:** The Manager will report to the Board current information concerning the District operations.
7. **History Committee Report:** The Board will consider the History Research Project proposal from Sue Cejner-Moyers.
8. **Correspondence:**
9. **Closed Session:** Conference with legal counsel – anticipated litigation; Government Code sections 54954(c) and 54956.9(b); significant exposure to litigation involving threat of reduction of District water supplies from SWRCB Delta flow proceedings.
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).