

# *Browns Valley Irrigation District*

Post Office Box 6, Browns Valley, CA 95918

## **AMENDED AGENDA OF THE BROWNS VALLEY IRRIGATION DISTRICT REGULAR BOARD MEETING**

**WHEN**  
Thursday  
February 14, 2013  
5:00 pm

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

1. Call to order, **moment of silence in memory of Earl DuShane** October 17, 1913 – February 3, 2013.
2. **Minutes:** The Minutes of the January 24, 2013 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. Discussion and appointing of **Committee Assignments and Alternates** for 2013.
5. **Manager's Report:** The Manager will report to the Board current information concerning the District operations.
6. The Board will **discuss and consider YCWA's proposed method to comply with SBX7-7** (water measurement).
7. **Director's Comments and Reports:**
8. **Correspondence:**
9. **Finance Committee Report:**
  - Concerning the Financial Report for the month of January.
  - Concerning the 2013 Budget.
10. The Board will **consider and adopt the 2013 Water Rate.**
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).