

Browns Valley Irrigation District

Post Office Box 6, Browns Valley, CA 95918

AGENDA OF THE BROWNS VALLEY IRRIGATION DISTRICT REGULAR BOARD MEETING

WHEN
Thursday
March 28, 2013
5:00 pm

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

1. **Minutes:** The Minutes of the March 14, 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. The Board will **appoint a real property negotiator** for the Easement on parcel number 044-270-018 (Higgins).
4. **Closed Session:** The Board in closed session will **conference with District's real property negotiator** involving a pipeline easement across parcel number 044-270-018 (Higgins), and negotiations with Dennis Carlyle (or his agent). Instructions to the District's negotiator may include price, terms of payment, or both. (See Government Code sections 54954.5(b) and 54956.8.)
5. **Open Session:** The Board will report any action taken in closed session.
6. **Manager's Report:** The Manager will report to the Board current information concerning the District operations.
7. The Board will **consider the Agreement for Option to Make Annual Purchases of Conserved Water.**
8. The Board will **discuss possible out-of-District water transfers for 2013.**
9. The Board will **discuss Accord Pumping Allocations.**
10. **Director's Comments and Reports:**
11. **Correspondence:**
12. **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).