

# *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 11, 2010**  
**5:00 pm**

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

1. **Minutes:** The Minutes of the February 25, 2010 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. **Water Issues Briefing:** Donn Zea (Northern California Water Association) will discuss water issues and hear concerns.
4. **Finance Committee Report:**
  - Concerning the Financial Report for the month of February.
  - Concerning a resolution to set the 2010 water rates.
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. **Water Sale and Water Rights Committee Report:**
  - Concerning Amendment #2 to the Lower Yuba River Accord Agreement for the Conjunctive Use of Surface and Groundwater Supplies.
  - Concerning the 2010 Accord Groundwater Substitution pumping allocations within BVID.
  - Concerning terms for the 2010 Yuba River Conserved Water Transfer.
8. **QF Power Purchase Agreement:** The Board will consider a second one year extension of the agreement for the Virginia Ranch Dam Powerhouse as the new QF Standard Contract has not yet been approved by the CPUC.

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).

9. **Existing Parcels with Multiple Services:** The Board will consider how to allocate the number of Units purchased to those parcels with more than one service. At issue is the parcel that has 2 (or more) services and buys 2 Units. Is each service setup at 2 Units or is each service setup at 1 Unit?
10. **Correspondence:**
11. **Closed Session:** The Board in closed session will **consider advancement** for a crewmember.
12. **Open Session:** The Board will report any action taken in closed session.
13. **Adjournment:**

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