

# *Browns Valley Irrigation District*

Post Office Box 6, Browns Valley, CA 95918

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

### **WHEN**

**Thursday  
April 12, 2012  
5:00 pm**

### **WHERE**

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

1. **Minutes:** The Minutes of the March 23, 2012 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 March.
4. **Manager's Report:** The Manager will report to the Board current information concerning the District operations.
5. **Request for Hydro Test:** Concerning a request by Henwood Associates to utilize the foot print of the small generator for testing new generation technology.
6. **Pipeline Committee Report:**
  - Concerning the construction of the Kovacovich pipeline.
  - Concerning possible changes to the Connection Policy and associated fees.
7. **East Side of Collins Lake Road:**
  - Concerning edits to the "Agreement Among Browns Valley Irrigation District and Various Landowners on the East Side of Merle Collins Reservoir for the Granting of a Permanent Reciprocal Road Easement" as requested by the Landowners.
  - Concerning a letter addressing Temporary Emergency Firefighting Access to East Side of Collins Reservoir over Virginia Ranch Dam.
8. **The Board will consider a Resolution ratifying the action of ACWA HBA to become part of ACWA JPIA.**
9. **Director's Comments and Reports:**
10. **Correspondence:**
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).