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 24, 2014 5:00 pm

9370 Browns Valley School Rd. Browns Valley, CA 95918

- 1. <u>Minutes:</u> The Minutes of the April 10, 2014 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 consider the Agreement for the Temporary Transfer of Water From Browns Valley Irrigation District to Santa Clara Valley Water District and/or Dudley Ridge Water District Water Service.
- 4. The Board will <u>consider the Agreement for Temporary Storage of Transfer Water</u> <u>Between Yuba County Water Agency and Browns Valley Irrigation District.</u>
- 5. <u>Manager's Report:</u> The Manager will report to the Board current information concerning the District operations.
- 6. Concerning the current drought conditions.
- 7. The Board will **consider a proposal for CEQA work for the electrification of the Saddleback Lift Pump**.
- 8. The Board will <u>consider the PG&E agreement for the process to bring power to the Saddleback Lift Pump</u>.
- 9. <u>Director's Comments and Reports:</u>
- 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).