

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
April 25, 2013
5:00 pm**

WHERE

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

1. **Minutes:** The Minutes of the April 11, 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 **discuss and consider the April 18, 2013 letter from Adam Tullett Livestock.**
4. **Hearing of appeal from decision to impose minor employee discipline:** Written reprimand of Kenneth Hugg related to missing truck keys (Article V, Section 11, Memorandum of Understanding Between Browns Valley Irrigation District and Operating Engineers Local Union #3).
5. **Closed Session regarding public employee discipline/dismissal/release;** Government Code sections 54954.5(e) and 54957.
6. **Open Session:** The Board will report any action taken in closed session.
7. **Manager's Report:** The Manager will report to the Board current information concerning the District operations.
8. The Board will **consider the proposal for the Annual Audit.**
9. The Board will **consider Amendment No. 4 to the Lower Yuba River Accord Agreement for the Conjunctive Use of Surface and Groundwater Supplies.**
10. The Board will **consider Amendment No. 1 to the Agreement Between Yuba County Water Agency and Browns Valley Irrigation District Making Water Available for Power Production.**
11. The Board will **consider adjusting the May Board meeting dates.**
12. **Director's Comments and Reports:**
13. **Correspondence:**
14. **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).