

# *Browns Valley Irrigation District*

Post Office Box 6, Browns Valley, CA 95918

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

### **WHEN**

**Monday  
May 12, 2008  
5:00 pm**

### **WHERE**

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

1. **Minutes:** The Minutes of the April 24, 2008 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 April.
4. **Winter Water Rate Workshop:** A workshop will be conducted with the District's financial consultant, Bob Reed of The Reed Group, Inc., to present preliminary Winter Water rate recommendations.
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. The Board will **consider an agreement for a Conserved Water Transfer.**
7. The Board will **determine the quantity (if any) of the Collins Lake Transfer Water** that will be in excess of the needs of water users within the BVID's service area during 2008.
8. **Groundwater Substitution Transfer:** The Board will consider a request by Saddleback Ranch to enter into a one-year agreement to pump water for the Accord process (as opposed to the standard multi-year agreement between the District and pumpers).
9. **Manager's Report:** The Manager will report to the Board current information concerning the District operations.
10. **Correspondence:**
11. **Adjournment:**

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).