

Browns Valley Irrigation District

Post Office Box 6, Browns Valley, CA 95918

AGENDA OF THE BROWNS VALLEY IRRIGATION DISTRICT REGULAR BOARD MEETING

WHEN
Thursday
May 14, 2009
5:00 pm

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

1. **Minutes:** The Minutes of the April 23, 2009 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. The Board will **consider the Browns Valley Irrigation District Financial Statements December 31, 2007 and 2006.**
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 adopting the updated District Rules and Regulations.**
7. **Manager's Report:** The Manager will report to the Board current information concerning the District operations.
8. The Board will **consider a request to allow a leach line to cross the Pumpline canal** (Cynthia Cooper, 8984 Jamestown Ct.).
9. The Board will **consider a request for additional water from an existing service** (Leon Shoenhair, 5259 White Oak Lane).
10. **Power Purchase Agreement for Virginia Ranch Dam:** The Board will consider a One Year Extension of the current Power Purchase Agreement.
11. **Correspondence:**

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).

12. **Closed Session:** Conference with legal counsel – existing litigation.

(Government Code section 54956.9(a))

Butte Environmental Council et al. v. California Department of Water Resources et al.,
Alameda County Superior Court Case No. RG 09446708.

13. **Open Session:** The Board will report any action taken in closed session.

14. **Adjournment:**

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