

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 15, 2014
5:00 pm

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

1. **Minutes:** The Minutes of the April 24, 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. **Finance Committee Report:** Concerning the Financial Report for the month of April.
4. **Executive Committee Report:**
 - A: Concerning the District moving forward with the Annexation Process;
 - B: Consider sending the Assistant Manager to the Bay-Delta Tour presented by the Water Education Foundation from June 18 – 20, 2014.
5. **Hydroelectric Committee Report:** Concerning proposals to implement renewable solar electricity.
6. The Board will **consider the Agreement to Grant Temporary and Permanent Easements for Construction and Operation of Water Pipeline with Elisabeth Wood.**
7. The Board will **consider Amendment No. 5 to the Conjunctive Use Agreement between the Yuba County Water Agency and Browns Valley Irrigation District.**
8. **Manager's Report:** The Manager will report to the Board current information concerning the District operations.
9. **Concerning the current drought conditions.**
10. **Director's Comments and Reports:**
11. **Correspondence:**
12. **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).