

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 31, 2012
5:00 pm

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

1. **Minutes:** The Minutes of the May 17, 2012 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. **Manager's Report:** The Manager will report to the Board current information concerning the District operations.
4. **Bacon Ranch Water Issues:** The Board will discuss and consider a solution for a supplemental surface supply for the Bacon Ranch.
5. **Director's Comments and Reports:**
6. **Correspondence:**
7. **Closed Session:** Closed Session Conference with legal counsel - anticipated litigation under Government Code section 54956.9(c) - one potential case involving the State Water Board's Bay-Delta flow proceeding.
8. **Closed Session:** Closed Session Conference with legal counsel - anticipated litigation under Government Code section 54956.9(c) - one potential case involving the Delta Stewardship Council's Delta Plan proceeding.
9. **Open Session:** The Board will report any action taken in closed session.
10. **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).