

Browns Valley Irrigation District

Post Office Box 6, Browns Valley, CA 95918

AGENDA OF THE BROWNS VALLEY IRRIGATION DISTRICT REGULAR BOARD MEETING

WHEN

**Thursday
June 13, 2013
5:00 pm**

WHERE

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

1. **Minutes:** The Minutes of the May 30, 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. **Finance Committee Report:** Concerning the Financial Report for the month of May.
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. **Executive Committee Report:** Concerning the General Manager's status and proposed succession plan.
9. The Board will **discuss and consider locations and type of celebration for the District's 125th Birthday.**
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).