

Browns Valley Irrigation District

Post Office Box 6, Browns Valley, CA 95918

AGENDA OF THE BROWNS VALLEY IRRIGATION DISTRICT REGULAR BOARD MEETING

WHEN
Thursday
July 25, 2013
5:00 pm

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

1. **Minutes:** The Minutes of the July 11, 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 audit of the 2012 Financial Statements.
4. **Manager's Report:** The Manager will report to the Board current information concerning the District operations.
5. **Personnel Committee Report:** Update the succession plan progress.
6. **Hydro Committee Report:** Concerning the funding request for the permitting of the Tennessee Ditch Hydroelectric project.
7. The Board will consider a **Resolution Approving the General Manager to Purchase and Sign Financial Instruments.**
8. The Board will **discuss the letter of request from the Browns Valley Ridge.**
9. **Director's Comments and Reports:**
10. **Correspondence:**
11. **Closed Session:** The Board in closed session will **consider advancement** for a staff member.
12. **Open Session:** The Board will report any action taken in closed session.
13. **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).