

Browns Valley Irrigation District

Post Office Box 6, Browns Valley, CA 95918

AGENDA OF THE BROWNS VALLEY IRRIGATION DISTRICT REGULAR BOARD MEETING

WHEN

**Thursday
August 9, 2012
5:00 pm**

WHERE

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

1. **Minutes:** The Minutes of the July 26, 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. **Finance Committee Report:**
 - Concerning the Financial Report for the month of July.
 - Concerning the audit of the 2011 financial statements.
 - Concerning the mid-year Budget to Actual report.
4. **Manager's Report:** The Manager will report to the Board current information concerning the District operations.
5. The Board will **consider the Joint Defense and Expert Cost-Sharing Agreement.**
6. The Board will **consider hosting a celebration of the final payment of the General Obligation Bond** for Virginia Ranch Dam.
7. **Director's Comments and Reports:**
8. **Correspondence:**
9. **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).