

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 13, 2009
5:00 pm**

WHERE

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

1. **Minutes:** The Minutes of the July 23, 2009 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.
4. The Board will **consider the Browns Valley Irrigation District Financial Statements December 31, 2008 and 2007.**
5. **Collins Lake Drought Update:** The Board will review and update the Drought Operations Plan for Collins Lake and consider any drought related issues.
6. **Manager's Report:** The Manager will report to the Board current information concerning the District operations.
7. **Tax Rate Resolution:** The Board will consider a resolution to set the tax rate for the 2009-2010 fiscal year.
8. **Pipeline Committee Report:** Concerning the Saddleback Lift Pump.
9. **Correspondence:**
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).