

# *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 25, 2011  
5:00 pm**

### **WHERE**

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

1. **Minutes:** The Minutes of the August 11, 2011 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. The Board will **consider a change order request for Seismic Deformation Analysis at Virginia Ranch Dam.**
5. The Board will **consider the purchase of used Wi-Fi gear to enable an intranet connection to the Powerhouse and other District facilities.**
6. The Board will **consider the ACWA Region 2 Election For the 2012-2013 Term.**
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).