

Browns Valley Irrigation District

Post Office Box 6, Browns Valley, CA 95918

AGENDA OF THE BROWNS VALLEY IRRIGATION DISTRICT REGULAR BOARD MEETING

WHEN
Thursday
September 22, 2011
5:00 pm

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

1. **Minutes:** The Minutes of the September 8, 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. **Financial Report:** Concerning the 2010 Financial Audit.
4. **Collins Lake Building Addition:** The Board will consider plans to expand the campground office/store.
5. **Manager's Report:** The Manager will report to the Board current information concerning the District operations.
6. **Pipeline Committee Report:**
 - Concerning issues over the use of Wharf Valves located on private roads by water trucks and the issuance water truck permits for water use outside of BVID boundaries.
 - Concerning request extend a pipeline to resolve a private pipeline issue brought on by a parcel sale.
7. The Board will **consider Amendment No. 3 to the Lower Yuba River Accord Agreement for the Conjunctive Use of Surface and Groundwater Supplies** during 2012 - 2015.
8. **Director's Comments and Reports:**
9. **Correspondence:**
10. **Closed Session:** The Board in closed session will **consider compensation for additional time worked** for the General Manager as part of the Dry Creek Recapture Project Water Study.
11. **Open Session:** The Board will report any action taken in closed session.
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).