

Browns Valley Irrigation District

Post Office Box 6, Browns Valley, CA 95918

AGENDA OF THE BROWNS VALLEY IRRIGATION DISTRICT REGULAR BOARD MEETING

WHEN
Thursday
October 10, 2013
5:00 pm

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

1. **Minutes:** The Minutes of the September 26, 2013 Regular Board Meeting and the October 7, 2013 Special 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 September.
4. **Manager's Report:** The Manager will report to the Board current information concerning the District operations.
5. **Hydro Committee Report:** Concerning the Tennessee Ditch Hydroelectric project.
6. The Board will **consider the Conjunctive Use Technical Committee Confirmation letter** dated September 30, 2013.
7. **Personnel Committee Report:** Update the succession plan progress.
8. **Director's Comments and Reports:**
9. **Correspondence:**
10. **Closed Session:**
 - Update the Board and receive direction from the Board on labor negotiations involving Directors Bordsen and Lowe (Personnel Committee) and Operating Engineers #3; Government Code sections 54954.5 (f) and 54957.6.
 - The Board in closed session shall consider the wages for the incoming General Manager; Government Code sections 54954.5 (f) and 54957.6.
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).