

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 24, 2013
5:00 pm

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

1. **Minutes:** The Minutes of the October 10, 2013 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 **discuss and consider expanding the District's Office space.**
5. The Board will **consider a resolution in Support of the Association of California Water Agencies' Statewide Water Action Plan.**
6. **Hydro Committee Report:** Concerning funding issues for the Tennessee Ditch Hydroelectric project.
7. The Board will **cast it's ballot for the 2014/2015 NCWA Board of Directors.**
8. The Board will **consider adjusting the November and December Board meeting dates.**
9. **Director's Comments and Reports:**
10. **Correspondence:**
11. **Closed Session:** The Board in closed session shall consider the wages for the incoming General Manager; Government Code sections 54954.5 (f) and 54957.6.
12. **Open Session:** The Board will report any action taken in closed session.
13. **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).