

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 28, 2010
5:00 pm

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

1. **Minutes:** The Minutes of the October 14, 2010 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 2009 Financial Audit.
4. The Board will **consider approving the construction of additional office and storage space.**
5. The Board will **consider fall flood-up operations** concerning the Olive Hill ditch.
6. **Manager's Report:** The Manager will report to the Board current information concerning the District operations.
7. **Pipeline Committee Report:** Concerning a possible service or pipeline to serve APN 40-04-08 (O'Brien Ranch).
8. **Spring Valley Project Committee Report:** Concerning the renewal of a Funding Agreement for Spring Valley Development Project and Will Serve Letter.
9. **Executive Committee Report:** Concerning a revision to the District Rules and Regulations concerning the disposal of unclaimed property.
10. The Board will **consider accepting the Collins Lake Semi-Annual Report, 2010-2011 First Half.**
11. The Board will **consider a Resolution Supporting ACWA Policy Principles on Implementation of State and Federal Endangered Species Act.**
12. The Board will **consider adjusting the November and December Board meeting dates.**
13. **Director's Comments and Reports:**
14. **Correspondence:**
15. **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).