

Browns Valley Irrigation District

Post Office Box 6, Browns Valley, CA 95918

AGENDA OF THE BROWNS VALLEY IRRIGATION DISTRICT REGULAR BOARD MEETING

WHEN
Thursday
November 7, 2013
5:00 pm

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

1. **Minutes:** The Minutes of the October 24, 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. The Board will **consider a request for a second service on a 20 acre parcel** (David Matthews, parcel # 044-180-038, 12583 Pony Express Trail).
4. **Finance Committee Report:** Concerning the Financial Report for the month of October.
5. **Manager's Report:** The Manager will report to the Board current information concerning the District operations.
6. The Board will **consider approving the Virginia Ranch Dam GEI, draft Probable Maximum Flood Study.**
7. The Board will **consider the Proposal for the Independent Consultant for the Seventh FERC Part 12D Dam Safety Inspection.**
8. **Personnel Committee Report:**
 - Update the succession plan progress.
 - Concerning wage adjustments for District staff.
9. **Director's Comments and Reports:**
10. **Correspondence:**
11. **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).