

# *Browns Valley Irrigation District*

Post Office Box 6, Browns Valley, CA 95918

## **AGENDA OF THE BROWNS VALLEY IRRIGATION DISTRICT REGULAR BOARD MEETING**

### **WHEN**

**Wednesday  
December 14, 2011  
5:00 pm**

### **WHERE**

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

1. **Minutes:** The Minutes of the November 14, 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. **Finance Committee Report:** Concerning the Financial Report for the month of November.
4. **Manager's Report:** The Manager will report to the Board current information concerning the District operations.
5. **Pipeline Committee Report:** Concerning the private pipeline across from Spring Valley Road and long term capital improvements to the Pumpline canal.
6. **Hydro Committee Report:** Concerning next steps for the proposed Tennessee Ditch Hydroelectric project.
7. The Board will **consider a request for assistance from Loma Rica Browns Valley Fire (CSD).**
8. The Board will **consider a request for membership dues from the Ag Water Management Council.**
9. The Board will **consider the 2012 Rate Schedule for Collins Lake.**
10. The Board will **consider the election of NCWA Directors.**
11. **Personnel Committee Report:** Concerning wage adjustments for District staff.
12. **Director's Comments and Reports:**
13. **Correspondence:**
14. **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).