

Browns Valley Irrigation District

Post Office Box 6, Browns Valley, CA 95918

AMENDED AGENDA OF THE BROWNS VALLEY IRRIGATION DISTRICT REGULAR BOARD MEETING

WHEN
Thursday
January 08, 2015
5:00 pm

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

1. Call for nominations for, and the **Election of Officers.**
2. **Minutes:** The Minutes of the December 11, 2014 Regular Board Meeting will be reviewed by the Board for approval.
3. **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.
4. **Finance Committee Report:**
 - a) Concerning the Financial Report for the month of December.
 - b) Concerning a proposal from Blomberg and Griffin for Independent Audit service in years ending 2014, 2015 and 2016.
5. The Board will **consider a landowner request for the Browns Valley Irrigation District to share the cost of installing a metered service access at the O'Brien Ranch.**
6. **Manager's Report:** The Manager will report to the Board current information concerning the District operations.
7. The Board will **consider signing an updated signature card for Umpqua Bank to include the incoming General Manager as an authorized signature.**
8. The Board will **discuss the Mitigated Negative Declaration for the Saddleback Lift Station.**
9. **Retirement Resolution:** The Board will consider a **resolution honoring the retirement of General Manager Walter Cotter.**
10. **Director's Comments and Reports:**
11. **Correspondence:**

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).

12. **Closed Session:** The Board in closed session shall **consider the employee evaluation and possible step raise** for a crew member; Government Code sections 54954.5 (f) and 54957.6.
13. **Open Session:** The Board will report any action taken in closed session.
14. **Adjournment:**

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