

Browns Valley Irrigation District

Post Office Box 6, Browns Valley, CA 95918

AGENDA OF THE BROWNS VALLEY IRRIGATION DISTRICT REGULAR BOARD MEETING

WHEN
Thursday
April 9, 2015
5:00 pm

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

1. **Minutes:** The Minutes of the March 26, 2015 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 may also address the Board during an agenda item.
3. **Finance Committee Report:** Concerning the Financial Report for the month of March.
4. The Board will **discuss and consider the 2015 Irrigation Season.**
5. The Board will **receive a report regarding the status of the BVID History Book project.**
6. The Board will **receive a report regarding Governor Brown's Executive Order B-29-15.**
7. The Board will **discuss capacity constraints of the Pumpline Canal.**
8. The Board will **review Chapter 6 - Interference with District Facilities of the Browns Valley Irrigation District Rules and Regulations and the penalties imposed for such violations.**
9. **Manager's Report:** The Manager will report to the Board current information concerning the District operations.
10. **Director's Comments and Reports:**
11. **Correspondence:**
12. **Closed Session:** Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a) - Anticipated Litigation - Initiation of litigation – One Case.
13. **Open Session:** The Board will report any action taken in closed session.
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 Ryan McNally at (530) 743-5703 or (530) 743-0445 (fax).