

Browns Valley Irrigation District

Post Office Box 6, Browns Valley, CA 95918

AGENDA OF THE BROWNS VALLEY IRRIGATION DISTRICT REGULAR BOARD MEETING

WHEN

**Thursday
September 11, 2014
5:00 pm**

WHERE

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

1. **Minutes:** The Minutes of the August 28, 2014 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 water service** from the Scott Forbes Road landowners.
4. **Finance Committee Report:** Concerning the Financial Report for the month of July.
5. **Manager's Report:** The Manager will report to the Board current information concerning the District operations.
6. The Board will **consider moving forward with Conserved Water projects on the Sicard ditch and the Pumpline canal.**
7. **Annexation Committee Report:** Concerning direction to staff for the District annexation process.
8. **Concerning the current drought conditions.**
9. **Director's Comments and Reports:**
10. **Correspondence:**
11. **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.
12. **Open Session:** The Board will report any action taken in closed session.
13. **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).