

Browns Valley Irrigation District

Post Office Box 6, Browns Valley, CA 95918

AGENDA OF THE BROWNS VALLEY IRRIGATION DISTRICT REGULAR BOARD MEETING

WHEN

**Thursday
October 23, 2014
5:00 pm**

WHERE

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

1. **Minutes:** The Minutes of the October 09, 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. **Manager's Report:** The Manager will report to the Board current information concerning the District operations.
4. The Board will **consider Amendment No. 6 to the Lower Yuba River Accord Agreement for the Conjunctive Use of Surface and Groundwater Supplies.**
5. The Board will **consider a resolution to amend the Browns Valley Irrigation District Conflict of Interest Code.**
6. The Board will **consider signing an updated signature card for Tri-Counties Bank to include the Assistant General Manager as an authorized signature.**
7. The Board will **consider adjusting the November and December Board meeting dates.**
8. **Concerning the current drought conditions.**
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).