

Browns Valley Irrigation District

Post Office Box 6, Browns Valley, CA 95918

AGENDA OF THE BROWNS VALLEY IRRIGATION DISTRICT REGULAR BOARD MEETING

WHEN

**Thursday
November 13, 2014
5:00 pm**

WHERE

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

1. **Minutes:** The Minutes of the October 23, 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. **Finance Committee Report:** Concerning the Financial Report for the month of October.
4. **Executive Committee Report:** Concerning the possibility of continuing the Assistant General Manager position.
5. **Proposal:** Receive a proposal for researching and publishing a historical record of the Browns Valley Irrigation District and consider action to move forward.
6. **Manager's Report:** The Manager will report to the Board current information concerning the District operations.
7. The Board will **consider a resolution Authorizing Assessments for Delinquent Charges to be Collected on the Yuba County Tax Rolls.**
8. The Board will **consider moving forward with a water rate study pursuant to Proposition 218.**
9. **Concerning the current drought conditions.**
10. **Director's Comments and Reports:**
11. **Correspondence:**
12. **Closed Session:** Conference with real property negotiators involving the purchase, sale, lease or exchange of District's non-consumptive water right for power generation. The Board will provide direction to District negotiators, Walter Cotter and Ryan McNally, for negotiations with Yuba County Water Agency for a long-term lease of BVID's water right. Instructions to the negotiators may include price, terms of payment, or both. (See Government Code sections 54954.5(b) and 54956.8.)
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 Walter Cotter at (530) 743-5703 or (530) 743-0445 (fax).