

# *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 8, 2010**  
**5:00 pm**

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

1. **Minutes:** The Minutes of the March 25, 2010 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 March.
  - Concerning the 2010 Budget.
4. **Collins Lake Drought Update:** The Board will review and update the Drought Operations Plan for Collins Lake and consider any drought related issues.
5. The Board will **consider accepting the Collins Lake Semi-Annual Report, 2009-2010 Second Half.**
6. **Manager's Report:** The Manager will report to the Board current information concerning the District operations.
7. **Director's Comments and Reports:**
8. The Board will discuss and consider developing its own **Groundwater Management Plan.**
9. **Yuba River Conserved Water Transfer:** The Board will consider the agreement for the 2010 Yuba River Conserved Water Transfer.
10. **District Rules and Regulations:** The Board will consider revisions to the District Rules and Regulations.
11. The Board will **consider adjusting the April 22, 2010 Board meeting date and/or time.**
12. **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).

13. **Closed Session:** The Board in closed session will **consider advancement** for a crewmember.
14. **Open Session:** The Board will report any action taken in closed session.
15. **Adjournment:**

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