

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, 2009
5:00 pm

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

1. **Minutes:** The Minutes of the March 26, 2009 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. **Collins Lake Drought Update:** The Board will review and update the Drought Operations Plan for Collins Lake and consider any drought related issues.
4. **Finance Committee Report:** Concerning the Financial Report for the month of March.
5. The Board will **consider adopting the updated District Rules and Regulations.**
6. **Manager's Report:** The Manager will report to the Board current information concerning the District operations.
7. **Pipeline Committee Report:** Concerning the possible acquisition Landerman delivery system.
8. The Board will **consider a request for a discount on water rate for water used for fire fighting** (James Kinkel, 6507 Bald Mountain Road).
9. The Board will **consider a request for additional water from an existing service** (Mike Howard, 4285 Fruitland Road).
10. The Board will **consider an Amendment to the Lower Yuba River Accord Agreement for the Conjunctive Use of Surface and Groundwater Supplies.**
11. The Board will **consider an updated Agreement Between Browns Valley Irrigation District and its Landowners for Groundwater Pumping During 2009-2016** (Yuba River Accord via the Conjunctive Use Agreement).

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:**

- Conference with legal counsel – existing litigation (Government Code section 54956.9(a)) *Yuba County Water Agency v. State Water Resources Control Bd.*, San Joaquin County Superior Court Case No. CV 026505 and consolidated actions.
- Conference with District real property negotiators involving negotiation of easements to benefit parcels owned by Rudy Hill, Rich & Beverly Andrews, Caesar Abcarius and Don Durham and designated as APNs 44-023-03, 44-23-02, 44-22-05 and 44-22-04. Instructions to the District negotiators B. Bordsen and R. Woods include price, terms or both.

14. **Open Session:** The Board will report any action taken in closed session.

15. **Adjournment:**

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