

# *Browns Valley Irrigation District*

Post Office Box 6, Browns Valley, CA 95918

## **AGENDA OF THE BROWNS VALLEY IRRIGATION DISTRICT REGULAR BOARD MEETING**

### **WHEN**

**Thursday  
June 25, 2009  
5:00 pm**

### **WHERE**

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

1. **Minutes:** The Minutes of the June 11, 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.
4. The Board will **consider allowing water users to purchase one additional Miner's Inch.**
5. **Manager's Report:** The Manager will report to the Board current information concerning the District operations.
6. The Board will **consider a Resolution adopting the updated District Rules and Regulations.**
7. The Board will **consider a Resolution Placing in Nomination Walter Cotter as a Member of the Association of California Water Agencies Region 2 Board.**
8. **Personnel Committee Report:** Concerning staffing issues, now and in the future.
9. **Correspondence:**
10. **Closed Session:**
  - Conference with legal counsel – existing litigation. (Government Code section 54956.9(a)) *Butte Environmental Council et al. v. California Department of Water Resources et al.*, Alameda County Superior Court Case No. RG 09446708.
  - The Board in closed session will **consider advancement** for a crewmember.
11. **Open Session:** The Board will report any action taken in closed session.
12. **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).