

Browns Valley Irrigation District

Post Office Box 6, Browns Valley, CA 95918

AGENDA OF THE BROWNS VALLEY IRRIGATION DISTRICT REGULAR BOARD MEETING

WHEN

**Thursday
August 14, 2008
5:00 pm**

WHERE

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

1. **Minutes:** The Minutes of the July 24, 2008 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 July.
4. **Tax Rate Resolution:** The Board will consider a resolution to set the tax rate for the year.
5. **Collins Lake Drought Update:** The Board will review and update the Drought Operations Plan for Collins Lake and consider any drought related issues.
6. The Board will **consider a Resolution approving, and adopting a CEQA Negative Declaration for, the 2008 Temporary Water Transfer to Santa Clara Valley Water District.**
7. The Board will **consider an agreement for a Conserved Water Transfer.**
8. **Manager's Report:** The Manager will report to the Board current information concerning the District operations.
9. **Correspondence:**
10. **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.
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).