

Browns Valley Irrigation District

Post Office Box 6, Browns Valley, CA 95918

AGENDA OF THE BROWNS VALLEY IRRIGATION DISTRICT REGULAR BOARD MEETING

WHEN

**Thursday
December 10, 2009
5:00 pm**

WHERE

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

1. **Closed Session:** Conference with real property negotiators involving lease of BVID's Pre-1914 water rights water supplies to YCWA for power generation purposes. Instructions to negotiators may include price, terms of payment, or both. (See Government Code sections 54954.5(b) and 54956.8.)
2. **Open Session:** The Board will report any action taken in closed session.
3. **Minutes:** The Minutes of the November 12, 2009 Regular Board Meeting will be reviewed by the Board for approval.
4. **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.
5. **Delivery of Water to the Miller Parcel:** Concerning the ability to continue the delivery of water to this parcel.
6. **Finance Committee Report:** Concerning the Financial Report for the month of November.
7. **Collins Lake Drought Update:** The Board will review and update the Drought Operations Plan for Collins Lake and consider any drought related issues.
8. **Manager's Report:** The Manager will report to the Board current information concerning the District operations.
9. The Board will **discuss and consider the short, medium and long term goals for the newly acquired property at 5370 Marysville Road.**
10. The Board will **consider a Resolution approving, and adopting a CEQA Mitigated Negative Declaration for the Dry Creek Recapture Project.**
11. The Board will **consider a Resolution approving, and adopting a CEQA Environmental Impact Report for the Temporary Water Transfers Project.**
12. The Board will **consider Proposed NCWA Bylaws Amendments.**
13. **Correspondence:**
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).