## Browns Valley Irrigation District

Post Office Box 6, Browns Valley, CA 95918

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

<u>WHEN</u> Thursday **September 26, 2024** 5:00 pm

9370 Browns Valley School Road **Browns Valley, CA** 95918

This meeting will be conducted in person at the Browns Valley Irrigation District office located at 9370 Browns Valley School Road with public participation encouraged via Zoom video conference or audio teleconference. See below for additional information.

The public is invited to listen, observe and, at designated times provide comments during the meeting by either method provided for below.

The proceedings are available via Zoom, and you may participate in Public Comment by using the "raise hand" function. For persons interested in viewing and having the ability to comment at the public meeting via Zoom video conferencing, an internet enabled computer equipped with a microphone and speaker or a mobile device with a data plan is required. Use of a webcam is optional. Login information is below.

Join Zoom Meeting (Copy and paste link into the search field of an internet browser):

https://us02web.zoom.us/j/89428036247

Password: <u>123456</u>

To participate via the audio only teleconference, dial-in to the meeting using the information below.

Audio Only Dial-in 1-888-475-4499 Meeting ID: 894 2803 6247

Public comment may also be provided in writing via email to the General Manager at bvid@bvid.org.

Written public comment received via email prior to the adjournment of the meeting will be included in the record. If received before the end of the Board's discussion of an agenda item, email/comments about the item will be read or summarized by District staff.

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 District staff at (530) 743-5703 or (530) 743-0445 (fax).

## **MEETING AGENDA**

- 1. <u>Minutes:</u> The Minutes of the September 5, 2024, Board Meeting will be reviewed by the Board for approval.
- 2. <u>Public Forum:</u> 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. The Board will discuss the 2024 Irrigation Season and may take action as appropriate.
- 4. <u>Manager's Report:</u> The Manager will report to the Board current information concerning the District operations.
- 5. <u>Director's Comments and Reports:</u>
- 6. Correspondence:
- 7. <u>Closed Session:</u> Conference with labor negotiator involving Kelly McNally and Operating Engineers Local Union #3; Government Code sections 54954.5(f) and 54957.6.
- 8. <u>Closed Session:</u> Public employee performance evaluation involving Distribution System Operator II and Utility Worker III; Government Code sections 54954.5(e) and 54957(b)(1).
- 9. **Open Session:** The Board will report any action taken in closed session.
- 10. Adjournment:

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