

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 8, 2024
5:00 pm

WHERE
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/88437724927>

Password: **123456**

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: 884 3772 4927

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. **Minutes:** The Minutes of the July 25, 2024, 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 may also address the Board during an agenda item.
3. **Ad Hoc Committee Report:** Report to the Board about the committee meeting.
4. The Board **will receive a presentation from the District's independent audit firm Blomberg and Griffin and consider adopting the 2023 Browns Valley Irrigation District Independent Auditor's Report.**
5. The Board **will discuss the meeting schedule for the months of September through December and may take action as appropriate.**
6. **Manager's Report:** The Manager will report to the Board current information concerning the District operations.
7. **Director's Comments and Reports:**
8. **Correspondence:**
9. **Closed Session:** Conference with labor negotiator involving Kelly McNally, General Manager regarding unrepresented employee(s); Government Code sections 54954.5(f) and 654957.6.
10. **Open Session:** The Board will report any action taken in closed session.
11. **Adjournment:**

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