

# *Browns Valley Irrigation District*

Post Office Box 6, Browns Valley, CA 95918

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

**WHEN**  
**Thursday**  
**January 10, 2019**  
**5:00 pm**

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

1. Call for nominations for, and the **Election of Officers**.
2. **Minutes**: The Minutes of the December 13, 2018 Regular Board Meeting will be reviewed by the Board for approval.
3. **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.
4. **Finance Committee Report**: Concerning the Financial Report for the month of December 2018.
5. The Board will **consider paying an unbilled invoice for the Yuba River Pump Rebuild project from 2016**.
6. The Board will **consider authorizing the General Manager to execute an Agreement with GEI Consultants, Inc. for to perform the Part 12D Inspection and Report as required by FERC**.
7. **Manager's Report**: The Manager will report to the Board current information concerning the District operations.
8. **Director's Comments and Reports**:
9. **Correspondence**:
10. **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 Ryan McNally at (530) 743-5703 or (530) 743-0445 (fax).