

# *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 12, 2017**  
**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 08, 2016 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 December 2016.
5. The Board will **discuss the Proposition 218 rate study hearing process and take action as appropriate**.
6. The Board will **consider a Resolution to apply for grant funding from the California Department of Water Resources for the Tennessee Ditch Hydroelectric Project**.
7. The Board will **discuss the 2017 Board Meeting schedule and may take action as appropriate**.
8. **Manager's Report**: The Manager will report to the Board current information concerning the District operations.
9. **Director's Comments and Reports**:
10. **Correspondence**:
11. **Closed Session**: The Board in closed session shall **discuss the employee evaluation and employment agreement in association with the 2016 Compensation Study for the General Manager**; Government Code sections 54954.5 (f) and 54957.6.
12. **Open Session**: The Board will report any action taken in closed session.
13. **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).