

# *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 14, 2016**  
**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 17, 2015 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 2015.
5. The Board **will consider moving forward with a preliminary feasibility study regarding a scaled down Tennessee Ditch Hydroelectric project.**
6. The Board will **discuss the Proposition 218 rate study hearing process and take action as appropriate.**
7. The Board will **discuss the BVID History Book.**
8. The Board **will discuss the "Yuba County Groundwater Community Benefit Act" and a similar initiative proposed by Cordua Irrigation District and take action as appropriate.**
9. The Board **will receive a report concerning the proposed Water Service Agreement with the Yuba County Water Agency.**
10. **Manager's Report:** The Manager will report to the Board current information concerning the District operations.
11. **Director's Comments and Reports:**
12. **Correspondence:**
13. **Closed Session:** Conference with real property negotiator involving BVID's Pre-1914 appropriative water rights; Ryan McNally, District negotiator(s), will negotiate with Yuba County Water Agency for a lease of BVID's pre-1914 water right for power generation purposes. Instructions to the negotiator(s) may include price, terms of payment, or both.

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).

14. **Open Session:** The Board will report any action taken in closed session.

15. **Adjournment:**

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