

# *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 26, 2017  
5:00 pm**

### **WHERE**

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

1. **Minutes:** The Minutes of the January 12, 2017 Regular 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 also may address the Board during an agenda item.
3. The Board **will discuss the 2017 District Committee Assignments and take action to appoint accordingly.**
4. The Board will **discuss the Proposition 218 rate study hearing process and take action as appropriate.**
5. The Board will **discuss tentative terms of acceptance for the Browns Valley Ridge infrastructure and provide staff direction as appropriate.**
6. The Board will **consider executing a Right of Way Contract with the State of California for a fifteen (15) foot Temporary Construction Easement on the southernmost edge of the District's corporation yard along Highway 20.**
7. The Board will **consider authorizing staff to complete and submit a CEQA Exemption for the LAFCO Annexation.**
8. The Board will **discuss the 2017 Board Meeting schedule and may take action as appropriate.**
9. **Manager's Report:** The Manager will report to the Board current information concerning the District operations.
10. **Director's Comments and Reports:**
11. **Correspondence:**
12. **Closed Session:** The Board will **discuss the 2016 Compensation Study and potential associated salary increases** involving Directors Bordsen and Lowe (Personnel Committee) and the General Manager, Operations Manager, Office Manager and GIS Technician; Government

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).

Code sections 54954.5 (f) and 54957.6.

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

14. **Adjournment:**

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