

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 28, 2016
5:00 pm**

WHERE

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

1. **Minutes:** The Minutes of the January 14, 2016 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 **receive a presentation from Mead and Hunt regarding the Pumpline Canal Feasibility Study.**
4. The Board **will discuss the "Yuba County Groundwater Community Benefit Act" and the "Yuba County Recharged Groundwater Revenue Distribution" initiatives and take action as appropriate.**
5. Discussion of **Committee Assignments** for the year 2016.
6. The Board will **discuss the BVID History Book.**
7. The Board **will receive a report concerning the proposed Water Service Agreement with the Yuba County Water Agency.**
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:** 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.
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).