

# *Browns Valley Irrigation District*

Post Office Box 6, Browns Valley, CA 95918

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

### **WHEN**

**Thursday  
February 11, 2016  
5:00 pm**

### **WHERE**

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

1. **Minutes:** The Minutes of the January 28, 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 may also address the Board during an agenda item.
3. **Presentation By Board President:** In appreciation of Past President's work.
4. Discussion of **Committee Assignments** for the year 2016.
5. **Finance Committee Report:**
  - a) Concerning the Financial Report for the month of January 2016.
  - b) Concerning the 2016 Budget.
6. The Board will **discuss the BVID History Book.**
7. The Board **will consider a Resolution nominating BVID General Manager Ryan McNally to the Association of California Water Agencies (ACWA) Region 2 Board.**
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. **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).