

Browns Valley Irrigation District

Post Office Box 6, Browns Valley, CA 95918

AMENDED AGENDA OF THE BROWNS VALLEY IRRIGATION DISTRICT REGULAR BOARD MEETING

WHEN

**Thursday
March 23, 2017
5:00 pm**

WHERE

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

1. **Minutes:** The Minutes of the March 9, 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 proposed schedule of 2017-2021 BVID water rates and charges, comments received at the public hearing, and take action as appropriate.**
4. The Board will **discuss the 2017 Irrigation Rates and take action as appropriate.**
5. **Browns Valley Ridge Ad Hoc Committee Report:** Concerning the tentative terms of acceptance for the Browns Valley Ridge irrigation infrastructure.
6. The Board will **consider a Resolution to apply for the Local Agency Formation Commission (LAFCO) to take proceedings for the annexation of 34 parcels into the Browns Valley Irrigation District.**
7. The Board will **consider a form Resolution that assigns the District's Authorized Agent(s) to execute all necessary documents as they pertain to any State Disaster Assistance.**
8. The Board will **discuss the 2017 Board Meeting schedule and provide staff with direction 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:** Update the Board on labor negotiations involving Directors Bordsen and Lowe (Personnel Committee) and Operating Engineers #3 and take action as appropriate; Government Code sections 54954.5 (f) and 54957.6.
13. **Open Session:** The Board will report any action taken in closed session.

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. Adjournment:

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