

Browns Valley Irrigation District

Post Office Box 6, Browns Valley, CA 95918

AGENDA OF THE BROWNS VALLEY IRRIGATION DISTRICT REGULAR BOARD MEETING

WHEN

**Thursday
May 24, 2018
5:00 pm**

WHERE

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

1. **Minutes:** The Minutes of the May 10, 2018 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 consider executing a Right of Way Contract with the State of California for a fee acquisition and temporary construction easement on the southeastern corner of the District's corporation yard along Highway 20.**
4. The Board **will receive an update to the 2018 Conserved Water Transfer process with Dudley Ridge Water District.**
5. The Board **will receive an update to the 2018 Conserved Water Transfer process with Yuba County Water Agency.**
6. **Manager's Report:** The Manager will report to the Board current information concerning the District operations.
7. **Director's Comments and Reports:**
8. **Correspondence:**
9. **Closed Session:** Conference with real property negotiator involving the water right on Porter Creek with Ryan McNally, District negotiator(s). Instructions to the negotiator(s) may include specific terms of negotiations. Government Code sections 54954.2 and 54934.5.
10. **Closed Session:** The Board **will discuss a public employee appointment involving the Operations Manager;** Government Code sections 54954.5 (e) and 54957.6.
11. **Open Session:** The Board will report any action taken in closed session.
12. **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).