

Browns Valley Irrigation District

Post Office Box 6, Browns Valley, CA 95918

AGENDA OF THE BROWNS VALLEY IRRIGATION DISTRICT REGULAR BOARD MEETING

WHEN
Thursday
June 14, 2018
5:00 pm

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

1. **Minutes:** The Minutes of the May 24, 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. **Finance Committee Report:** Concerning the Financial Report for May 2018.
4. The Board **will consider a letter of support for the Yuba County Water Agency to modify the boundaries of the North Yuba and South Yuba Groundwater Basins.**
5. The Board **will consider the Agreement for the Temporary Transfer of Water from Browns Valley Irrigation District to Dudley Ridge Water District.**
6. The Board **will consider the Agreement for Temporary Storage of Transfer Water between Yuba County Water Agency and Browns Valley Irrigation District.**
7. **Manager's Report:** The Manager will report to the Board current information concerning the District operations.
8. **Director's Comments and Reports:**
9. **Correspondence:**
10. **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.
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).