

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 22, 2017
5:00 pm

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

1. **Minutes:** The Minutes of the June 8, 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 **receive a presentation from the District's independent audit firm Blomberg and Griffin and consider adopting the 2016 Browns Valley Irrigation District Independent Auditor's Report.**
4. The Board will **consider extending the existing Agreement with the District's independent audit firm Blomberg and Griffin for an additional three (3) years at the same rate.**
5. **Ad Hoc Committee Report:** Concerning the Administrative Fee as it relates to non-adjointing parcels.
6. The Board will **consider the amended and restated YCWA / BVID Water Supply Agreement, and may take action as appropriate.**
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).