

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 23, 2016
5:00 pm**

WHERE

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

1. **Minutes:** The Minutes of the June 9, 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. The Board will **and hold a public hearing on the BVID Agricultural Water Management Plan (AWMP) pursuant to CWC 10820(b) and CWC 10841 and will consider adopting the AWMP as appropriate.**
4. The Board will **consider appointing an Ad Hoc Committee to develop and review any outstanding conditions associated with the District accepting irrigation infrastructure on the Browns Valley Ridge.**
5. **Manager's Report:** The Manager will report to the Board current information concerning the District operations.
6. **Director's Comments and Reports:**
7. **Correspondence:**
8. **Closed Session:** Conference with real property negotiator involving BVID's Pre-1914 appropriative water rights; Ryan McNally, District negotiator(s), will negotiate with Yuba County Water Agency for a lease of BVID's pre-1914 water right for power generation purposes. Instructions to the negotiator(s) may include price, terms of payment, or both.
9. **Open Session:** The Board will report any action taken in closed session.
10. **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).