

Browns Valley Irrigation District

Post Office Box 6, Browns Valley, CA 95918

AGENDA OF THE BROWNS VALLEY IRRIGATION DISTRICT REGULAR BOARD MEETING

WHEN

**Thursday
August 13, 2015
5:00 pm**

WHERE

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

1. **Minutes:** The Minutes of the July 23, 2015 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. **Board Resolution:** The Board will consider a **resolution honoring the 27 years of service for Lead Man Dan Ward.**
4. **Board Resolution:** The Board will consider a **resolution honoring the 25 years of service for Operations Manager Tony Ward.**
5. **Finance Committee Report:**
 - a) Concerning the Financial Report for the month of July.
 - b) Concerning a report regarding the Public Employees' Pension Reform Act (PERPA) and the cost of the Unfunded Liability to BVID.
6. **Personnel Committee Report:** Concerning the process of promoting from a Utility Worker I to a Utility Worker II position.
7. The Board will **discuss Yuba River operations for October through December 2015 and consider installing a Variable Frequency Drive at the pumps station.**
8. **Concerning the Current Drought Conditions.**
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. **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).