

Browns Valley Irrigation District

Post Office Box 6, Browns Valley, CA 95918

AGENDA OF THE BROWNS VALLEY IRRIGATION DISTRICT REGULAR BOARD MEETING

WHEN

**Thursday
September 24, 2015
5:00 pm**

WHERE

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

1. **Minutes:** The Minutes of the September 10, 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. **Personnel Committee Report:** Concerning the Utility Worker and Distribution System Operator classifications.
4. The Board will **discuss District involvement in efforts to obtain a permanent exemption from Delta Plan coverage determinations for one-year transfers.**
5. The Board will **discuss the BVID History Book.**
6. The Board will **discuss the Sicard Ditch Project.**
7. The Board will **discuss the Dry Creek Recapture Project.**
8. The Board will **consider adjusting the November and December Board meeting schedule.**
9. **Concerning the Current Drought Conditions.**
10. **Manager's Report:** The Manager will report to the Board current information concerning the District operations.
11. **Director's Comments and Reports:**
12. **Correspondence:**
13. **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.
14. **Open Session:** The Board will report any action taken in closed session.
15. **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).