

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 27, 2018
5:00 pm

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

1. **Minutes:** The Minutes of the September 13, 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. The Board **will consider an Agreement between the District and the Peterson Brustad Inc. for design work on the Highway 20 realignment project through Browns Valley, and may direct the General Manager to execute as appropriate.**
4. The Board **will consider Special Agreement 2642.5A between the District and the State of California Department of Transportation (Caltrans) for reimbursement of design work on the Highway 20 realignment project through Browns Valley, and may direct the General Manager to execute as appropriate.**
5. The Board **will discuss the District's Equipment and Labor rates and may take action as appropriate.**
6. The Board **will discuss and provide direction to staff concerning Director compensation.**
7. The Board **will consider adjusting the November and December Board meeting schedules.**
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).