

Browns Valley Irrigation District

Post Office Box 6, Browns Valley, CA 95918

AGENDA OF THE BROWNS VALLEY IRRIGATION DISTRICT REGULAR BOARD MEETING

WHEN

**Thursday
October 13, 2016
5:00 pm**

WHERE

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

1. **Minutes:** The Minutes of the September 22, 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. **Finance Committee Report:** Concerning the Financial Report for the month of September 2016.
4. The Board will **discuss possible closure dates of the 2016 Irrigation Season.**
5. The Board will **discuss various small improvement projects at the Collins Lake Recreation Area.**
6. The Board will **consider a Resolution to apply for grant funding from the California Department of Water Resources for the Tennessee Ditch Hydroelectric Project.**
7. The Board will **consider authorizing Blackburn Consulting to move forward on the Virginia Ranch Dam Tunnel Inspection and Report.**
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. **Closed Session:** Update the Board and receive direction from the Board on labor negotiations involving Directors Bordsen and Lowe (Personnel Committee) and Operating Engineers #3; Government Code sections 54954.5 (f) and 54957.6.
12. **Open Session:** The Board will report any action taken in closed session.
13. **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).