

Browns Valley Irrigation District

Post Office Box 6, Browns Valley, CA 95918

AGENDA OF THE BROWNS VALLEY IRRIGATION DISTRICT REGULAR BOARD MEETING

WHEN

**Thursday
November 15, 2018
5:00 pm**

WHERE

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

1. **Minutes:** The Minutes of the October 25, 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. **Finance Committee Report:**
 - a) Concerning the Financial Report for October 2018;
 - b) Concerning staff's recommended changes to the 2018 Budget.
4. The Board **will discuss the District's Equipment and Labor rates and may take action as appropriate.**
5. The Board **will discuss and provide direction to staff concerning Director compensation.**
6. The Board **will discuss anticipated equipment purchases using revenue from the 2018 Conserved Water Transfer.**
7. The Board **will authorize staff to seek grant funding for improving and expanding the Sicard Ditch as well as increasing the capacity of the Pumpline Canal.**
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).