

Browns Valley Irrigation District

Post Office Box 6, Browns Valley, CA 95918

AMENDED AGENDA OF THE BROWNS VALLEY IRRIGATION DISTRICT REGULAR BOARD MEETING

WHEN

**Thursday
November 19, 2015
5:00 pm**

WHERE

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

1. **Minutes:** The Minutes of the October 22, 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. **Finance Committee Report:**
 - a) Concerning the Financial Report for the month of October.
 - b) Concerning the 2015 Conserved Water Transfer expenditure plan.
4. **Personnel Committee Report:** Concerning the Utility Worker and Distribution System Operator classifications.
5. **Executive Committee Report:** Concerning the BVID Annexation process:
 - a) Consider additional parcels for annexation.
 - b) Clarification of the cost per acre.
6. The Board will **discuss the BVID History Book.**
7. The Board will **receive an update to the Sicard Ditch Project.**
8. The Board will **receive an end of season report for the 2015 Irrigation Season.**
9. The Board will **consider a Resolution to accept Proposition 50 Grant Funds for the BVID Agricultural Water Management Plan and to designate the General Manager as the authorized representative for the project.**
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. **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).