

Browns Valley Irrigation District

Post Office Box 6, Browns Valley, CA 95918

AGENDA OF THE BROWNS VALLEY IRRIGATION DISTRICT REGULAR BOARD MEETING

WHEN

**Thursday
December 8, 2016
5:00 pm**

WHERE

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

1. **Minutes:** The Minutes of the November 10, 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 November 2016
4. The Board will **receive a presentation from Bartle and Wells regarding recommendations associated with the 2016 Rate Study.**
5. The Board will **consider the Option Agreement with the Woodland Davis Clean Water Agency (WDCWA) for the District's 2016 Conserved Water in the event Term 91 curtailments are imposed for the Sacramento River watershed.**
6. The Board will **discuss proposed changes to the BVID/YCWA Water Supply Agreement resulting from other Member Unit negotiations.**
7. **Manager's Report:** The Manager will report to the Board current information concerning the District operations.
8. **Director's Comments and Reports:**
9. **Correspondence:**
10. **Closed Session:** Update the Board on labor negotiations involving Directors Bordsen and Lowe (Personnel Committee) and Operating Engineers #3 and take action as appropriate; Government Code sections 54954.5 (f) and 54957.6.
11. **Closed Session:** The Board will **discuss the 2016 Compensation Study and potential associated salary increases** involving Directors Bordsen and Lowe (Personnel Committee) and the Operations Manager, Office Manager and GIS Technician; Government Code sections 54954.5 (f) and 54957.6.
12. **Open Session:** The Board will report any action taken in closed session.

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).

13. **Adjournment:**

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